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ACCOUNT NO. : 072100000032 REFERENCE : 856327 4804909

AUTHORIZATION (

COST LIMIT

ORDER DATE: December 13, 2002

ORDER TIME : 11:28 AM

ORDER NO. : 856327-005

CUSTOMER NO: 4804909

CUSTOMER: Tim Link, Legal Assistant

Miro Weiner & Kramer

Suite 100

38500 Woodward Avenue

Bloomfield Hill, MI 48304

FOREIGN FILINGS

NAME: T-I 2002 SPE, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	T-I 2002 SPE, LLC				
	(Name of foreign limited liability company)				
2.	Opelaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 13-4226205 (FEI number, if applicable)				
4.	December 5, 2002 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")				
6.	Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)				
7.	200 East Long Lake Road 2				
	Bloomfield Hills, MI 48304 (Street address of principal office)				
	(Sureet address of principal office)				
8.	If limited liability company is a manager-managed company, check here				
9.	The name and usual business addresses of the managing members or managers are as follows:				
	Taubman-Ivanhoe LLC, a Delaware limited liability company				
	200 East Long Lake Road				
	Bloomfield Hills, Michigan 48304				
10	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)				
11	. Nature of business or purposes to be conducted or promoted in Florida:				
	Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Taubman-Ivanhoe LLC, sole member By: T-I REIT, Inc., its Managing Member, By: Dennis J. Hecht, Secretary				

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

T-I 2002 SPE, LLC	
2. The name and the Florida street address of the registered agent and office are:	DIVISION O D2 DEC
Corporation Service Company	5 E
(Name)	orpora orpora
1201 Hays Street	<u>-</u> ==
Florida street address (P.O. Box NOT ACCEPTABLE)	2: 16
Tallahassee FL 32301	
(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Brian Courtne,
(Signafurst. V. Pres

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T-I 2002 SPE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "T-I 2002 SPE, LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

DIVISION OF CORPORATIONS

D2 DEC | 6 PM 2: 15



Darriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2146757

3598613 8300

020769295

DATE: 12-13-02