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E-MAIL: jkk@hon:gman.com

April 21, 2003

#### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Doubleday Station LLC

Dear Sir/Madam:

Enclosed for filing with your office you will find the following documents, together with our firm check in the amount of \$125.00, representing your filing fee as indicated below:

Application by Foreign Limited Liability Company for Authorization to	\$100.00
Transact Business in Florida and good standing certificate	J
Certificate of Designation of Registered Agent/Registered Office	\$25.00

Upon filing, please return a filed-stamped copy to me in the enclosed self-addressed stamped envelope.

If you have any questions concerning these forms or if there is a problem with a form please do not send it back, but call me at (248) 566-8510. Thank you in advance for your assistance in this matter.

Very truly yours,

Janis K. Kujan Legal Assistant

JKK:jls Enclosure

cc: Barbara Hood (w/o enclosure)

Alan M. Hurvitz (w/o enclosure)

## 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:

	DOUBLEDAY STATION LLC
	(Name of foreign limited liability company)
2. (	Ohio 3. 82-0578059
(.	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	09/30/2002 5. Perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	032603
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	11690 Grooms Road, Cincinnati, OH 45242
	(Street 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:  Phillips Edison & Company Shopping Center Opportunity Fund II LLC, 11690 Grooms Road, Cincinnati, OH 4242 975
	Phillips Edison & Company Shopping Center Opportunity Fund II LLC, 11690 Grooms Road, Cincinnati, OH 45242
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record
	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:
	General Partner of a limited partnership
	Central Farmer of a mining party erson p
	2. Wall aldah
	Signature of a member or an authorized representative of a member.
	(In accordance with section 608.499(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
	R. Mark Addy, 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.

	ne of the Limited Liabili AY STATION LLC	ity Company is:	
2. The nan	ne and the Florida street	address of the registered agent and office are:	
	C T Corporation System	m	
	***************************************	(Name)	<del>_</del>
	c/o C T Corporation System, 1200 South Pine Island Road		
	Florida s	street address (P.O. Box NOT ACCEPTABLE)	isign 13 ap
	Plantation	FL 33324	R 22
		City/State/Zip	PN 12:
liability com agent and a relating to t	ipany at the place designo gree to act in this capacit the proper and complete p of my position as register	ent and to accept service of process for the above stated in this certificate, I hereby accept the appointmy. I further agree to comply with the provisions of verformance of my duties, and I am familiar with an red agent as provided for in Chapter 608, F.S  Jennifer L. Gollbach Asst. Secretary	tated limited 💆 🕏 ment as registered Fall statutes

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00 Designation of Registered Agent

### UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DOUBLEDAY STATION LLC, an Ohio Limited Liability Company, Registration No. 1343762, was organized within the State of Ohio on September 30, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.





Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of April, A.D. 2003.

Ohio Secretary of State