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FOREIGN LIMITED LIABILITY COMPANY

WRI/TAMIAMI TRAIL, LLC

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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

M03-2002

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 RECESTER A FORESCEN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: WRI/TAMIAMI TRAIL. LLC (Name of foreign limited liability company) 27-0061129 DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) JUNE 13, 2003 Perperual (Duration: Year limited liability company will coase to (Date of Organization) exist or "perpetual") Upon Qualification (Date first transacted business in Florida, (See sections 608.501, 508.502, and \$17.155, F.S.) 2600 Citadel Plaza Drive, Suite 300, Houston, Ti 등급 (Succe 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: Weingarten Realty Investors, 2500 Citadel Plana Drive, Suite 300, Houston, IX 77008 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 lammage, a translation of the certificate under oath of the translator must be submitted.) II. Nature of business or purposes to be conducted or promoted in Florida: Test estate development Bv-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 occasioner an affirmation under the penalties of perjury that the facts stated herein are mus.)

Manne: M. Candance DuFour

Typed or printed name of signee
Tirle: VP/Acquisitions & Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

1. The name of the Limited Liability Company is:	· Store
WRI/Tamiami Trail, LLC	
2. The name and the Florida street address of the registered agent and office are:	600 as
Cf Corporation System (Name)	
1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)	
Having been named as registered agent and to accept service of process for the above staliability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the prostatutes relating to the proper and complete performance of my duties, and I am familiar accept the obligations of my position as registered agent as provided for in Chapter 608,	ent as visions of all with and
Consis Buyan	
Connie Bryan, Special Agst. Secv.	

Filing Fee for Application

Designation of Registered Agent Certified Copy (optional)

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00 \$ 5.00 JUN-18-2003 17:54

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WRI/TAMIAMI TRAIL, 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 SIXTRENTH DAY OF JUNE, A.D. 2003.

AUTHENTICATION: 2473738

DATE: 06-16-03

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