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BK

JUL 18 PH 4: 393 JUL 18 PH 2: 40



ACCOUNT NO. : 072100000032

REFERENCE: 169436

5048229

AUTHORIZATION

COST LIMIT : \$ 190.00

ORDER DATE : July 15, 2003

ORDER TIME : 2:04 PM

ORDER NO. : 169436-020

CUSTOMER NO: 5048229

CUSTOMER: Mr. Ron Burgess

Glimcher Realty Trust 20 South Third Street

Columbus, OH 43215

FOREIGN FILINGS

NAME: GLIMCHER WESTSHORE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (TWO)
PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER:

SILL OF RE

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATU			ATTED TO R	EGISTER A FORE	IGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T	HĒ STATE OF F	FLORIDA:	金	A M	
1. Glimcher WestShore, LLC			- 5		
(Name of foreign	i limited liabilit	y company)		6 T	1
2. Delaware	2 -			E . 3	2
(Jurisdiction under the law of which foreign limited liability	3.=	(FEI number, i	f applicable)	721	
company is organized)			••	100 To 10	
4. July 15, 2003	5. Perpe	tual		.57	
4. July 15, 2003 (Date of Organization)	(Duration	n: Year limited liab exist or "per	ility company octual")	will cease to	=
6. Upon Qualification	- .		*****		
(Date first transacted business in Florida. (Se	ee sections 608.	501, 608.502, and	817.155, F.S.)		
T 150 That Care Charact	_				
7. 150 East Gay Street					
Columbus, OH 43215			ç diski		
(Street addres	ss of principal o	ffice)	<u></u>		
8. If limited liability company is a manager-manage	d company, c	heck here			
O. The name and wavel business addresses addresses and			C 11		
9. The name and usual business addresses of the ma	naging memi	pers or manager	s are as ione	ows:	
Glimcher Properties Limited Partne	rship	<u></u>			-
20 S. Third Street					
Zo S. IIII d Bereet		<u></u>	19.1		
Columbus, OH 43215			ييو.	•	
	<u> </u>				* ***
			=		
Attached is an original certificate of existence, no more than 9					sin
the jurisdiction under the law of which it is organized. (A place		ceptable. If the cert	ificate is in a fo	reign language, a	
translation of the certificate under oath of the translator must be	e submitted.)				
11. Nature of business or purposes to be conducted of	r rromoted :	n Florida.	al proper		
11. Nature of business of purposes to be conducted to	n promoteu i	n Florida: <u>re</u>	ar proper	LY .	
ownership, management and leasing	: .	.			
and)					
Signature of a member or an ar	uthorized ren	recentative of a	mambar	,	
(In accordance with section 608,408(3),					
an affirmation under the penalties of per					
George A. Schmidt, Au	thorized 1	Reprsentativ	re		
Typed or printed	d name of sig	mee			

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

0.

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.
1. The name of the Limited Liability Company is:
Glimcher WestShore, LLC
2. The name and the Florida street address of the registered agent and office are:
Corporation Service Company
(Name)
1201 Hays Street
Florida street address (P.O. Box NOT ACCEPTABLE)
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.

Laura R. Dunlap
(Signature)

Laura R. Dunlap
as its agent

\$ 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 "GLIMCHER WESTSHORE, 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 SIXTEENTH DAY OF JULY, A.D. 2003.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLIMCHER WESTSHORE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JULY, A.D. 2003.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2529465

DATE: 07-16-03

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