

MO3000003162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

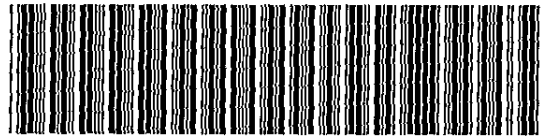
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022629274

RECEIVED
03 SEP 24 PM 4:28
DIVISION OF CORPORATION

FILED
03 SEP 24 PM 4:51
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 254970 11186A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT \$ 155.00

ORDER DATE : September 24, 2003

ORDER TIME : 2:44 PM

ORDER NO. : 254970-005

CUSTOMER NO: 11186A

CUSTOMER: Ms. Carol Deblasio
Lutz, Webb & Bobo, P.a.
Suite 500, 2 North Tamiami
Trail 1 Sarasota Tower
Sarasota, FL 34236

FILED
SEP 24 PM 14:51
03
SARASOTA FL 34236

FOREIGN FILINGS

NAME: VERO BEACH OUTLET, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

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

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

1. Vero Beach Outlet, LLC

(Name of foreign limited liability company)

2. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 75-3130065

(FEI number, if applicable)

4. September 17, 2003

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to
exist or "perpetual")

6. 9/17/2003

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. _____

3828 Kennett Pike, Suite 1200 Greenville, DE 19807

(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:

Sole Member is Vero Beach Outlet Associates, L.P., a Delaware Limited
partnership

c/o Stoltz Management Company

725 Conshohocken State Road

Bala Cynwyd, PA 19004

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: _____

All purposes provided by law.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(1), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

STEPHEN LEWIS

Typed or printed name of signee

FILED
SEP 24 PM 4:51
CLERK

**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.

1. The name of the Limited Liability Company is:

Vero Beach Outlet, LLC

2. The name and the Florida street address of the registered agent and office are:

Richard S. Webb, IV, Esq.
(Name)

Lutz, Webb & Bobo, P.A., 2 N. Tamiami Trail, #500
Florida street address (P.O. Box NOT ACCEPTABLE)

Sarasota FL 34236
(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.


(Signature)

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

FILED
SEP 24 PM 4:51
TALLAHASSEE, FLORIDA

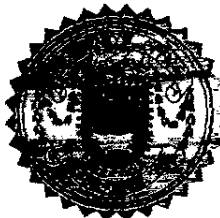
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERO BEACH OUTLET, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2003.

FILED
03 SEP 24 PM 4:51
TALLAHASSEE, FLORIDA



3705013 8300

030600810

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2640466

DATE: 09-17-03