M03000003555

(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

600023331976

RECEIVED
03 OCT 23 PM 12:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 OCT 23 PM 3:48
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : ~~288~~205 ~~7~~376054

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 160.00

FILED
03 OCT 23 PM 3:48
TALLAHASSEE, FLORIDA
STATE

ORDER DATE : October 21, 2003

ORDER TIME : 10:20 AM

ORDER NO. : 288205-050

CUSTOMER NO: 7376054

CUSTOMER: Mr. Chris A. Price
Cbl & Associates Properties,
Suite 500
2030 Hamilton Place Blvd.
Chatanooga, TN 37421

FOREIGN FILINGS

* FILE SECOND

NAME: COBBLESTONE VILLAGE AT ST. AUGUSTINE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 1140

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:

FILED
OCT 23 PM 3:48
TALLAHASSEE, FLORIDA

1. Cobblestone Village at St. Augustine, LLC
(Name of foreign limited liability company)

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

3. 62-1838955
(FEI number, if applicable)

4. October 21, 2003
(Date of Organization)

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

6. Upon filing of Application for Authorization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. CBL Center, Suite 500, 2030 Hamilton Place Boulevard
Chattanooga, TN 37421
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

CBL & Associates Limited Partnership
CBL Center, Suite 500, 2030 Hamilton Place Boulevard
Chattanooga, TN 37421

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: Commercial real estate acquisition, investment, ownership and operation

James D. Henderson

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.)

By: James D. Henderson, Assistant Secretary
Typed or printed name of signee
COBBLESTONE VILLAGE AT ST. AUGUSTINE, LLC
By: CBL & Associates Limited Partnership
its chief manager
By: CBL Holdings I, Inc.,
its sole general partner

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:

Cobblestone Village at St. Augustine, 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.

Jeanine Reynolds
as its agent
(Signature)

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

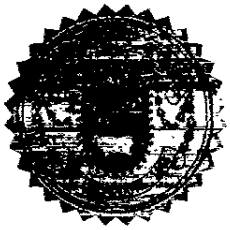
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COBBLESTONE VILLIAGE AT ST. AUGUSTINE, 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 TWENTY-FIRST DAY OF OCTOBER, 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 "COBBLESTONE VILLIAGE AT ST. AUGUSTINE, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3717804 8300

AUTHENTICATION: 2702636

030675915

DATE: 10-21-03