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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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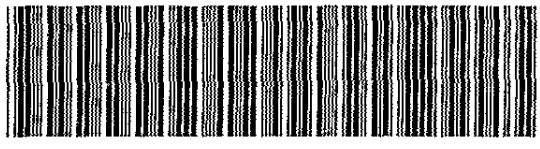
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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†BOARD CERTIFIED
APPELLATE LAWYERS

October 8, 2003

VIA FEDERAL EXPRESS

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

RE: Russell p/f Gateway JV
Gateway Shoppes, LLC
Our File No. 99349/23291


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DIVISION OF CORPORATIONS
03 OCT 27 AM 9:15

Dear Sir/Madam:

Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with the Certificate of Designation of Registered Agent/Registered Office for filing with the State. I have also enclosed our check in the total amount of \$130.00, which represents the filing fee and fee for a certificate of status.

If you have any questions, please contact me immediately.

Very truly yours,


ROBERT E. MURDOCH
For the Firm

REM:nlk
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2003

ROBERT E. MURDOCH
JOHNSON, ANSELMO, MURDOCH, BURKE & GEORG
POST OFFICE BOX 030220
FORT LAUDERDALE, FL 33303-0220

SUBJECT: GATEWAY SHOPPES, LLC
Ref. Number: W03000030107

We have received your document for GATEWAY SHOPPES, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00056728

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DIVISION OF CORPORATIONS
03 OCT 27 AM 9:15

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CHRISTOPHER L. SMITH

†BOARD CERTIFIED
APPELLATE LAWYERS

October 24, 2003

VIA FEDERAL EXPRESS

Florida Department of State
Attention: Lee Rivers
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Gateway Shoppes, LLC
Your Reference No. W03000030107
Our File No. 99349/23291

Dear Mr. Rivers:

Enclosed is the good standing certificate from the State of Delaware required to complete this filing with the State of Florida. I have also enclosed a prepaid Federal Express airbill for your convenience in returning this to my office for the October 31, 2003 closing.

Thank you for your assistance in this matter. If you have any questions, please contact me immediately.

Very truly yours,

Robert E. Murdoch

ROBERT E. MURDOCH
For the Firm

REM:nlk
enclosures

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03 OCT 27 AM 9:15

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

IN COMPLIANCE WITH SECTION 608.53, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. Gateway Shoppes, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign
limited liability company is organized)
3. N/A
FEI number, if applicable
4. 9-16-03
(Date of Organization)
5. perpetual
(Duration: year limited liability company
will cease to exist or "perpetual")
6. 10-21-03 (est.)
(Date first transacted business in Florida. (See sections 608.502 and 817.155, F.S.))
7. 1305 S.E. 11th Court
Fort Lauderdale, Florida 33316
(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: Judith E. Russell
1305 S.E. 11th Court, Fort Lauderdale, Florida 33316
10. Attached is an original certificate of existence, no more than 90 days old, 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: shopping center ownership and management

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Signature of a member or an authorized representative of member.
(In accordance with section 608.408(3), F.A., the execution of this
document constitutes an affirmation under the penalties of perjury
that the facts stated herein are true.)

Robert E. Murdoch

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.

1. The name of the Limited Liability Company is:

Gateway Shoppes, LLC

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

Robert E. Murdoch
(name)

790 E. Broward Boulevard, Suite 400
Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale, Florida 33301
(City/State/Zip)

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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
\$ 35.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

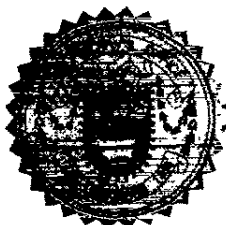
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATEWAY SHOPPES, 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-THIRD DAY OF OCTOBER, A.D. 2003.

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DIVISION OF CORPORATIONS
03 OCT 27 AM 9:15



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3704351 8300

AUTHENTICATION: 2706719

030651699

DATE: 10-23-03