

MO4000000106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

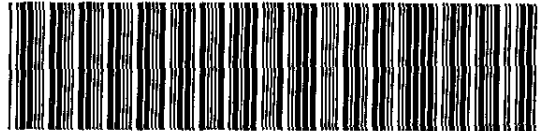
(Document Number)

Certified Copies _____ Certificates of Status 1

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STATE
TALLAHASSEE FLORIDA

SCOGGINS & GOODMAN, P.C.

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FAX
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December 30, 2003

VIA U.S. MAIL

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Application of Grand Pavilion Shopping Center, LLC to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the original Certificate of Existence of Grand Pavilion Shopping Center, LLC issued by the Georgia Secretary of State on November 18, 2003 attached.
2. Certificate of Designation of Registered Agent naming Paul D. Beitlich as registered agent;
3. Check made payable to Florida Department of State in the amount of \$130.00 to cover:
 - (a) your filing fee of \$100.00;
 - (b) Designation of Registered Agent fee of \$25.00; and
 - (c) a Certificate of Status fee of \$5.00.

Please file the enclosed Application and return it, together with a Certificate of Status, in the self-addressed, stamped envelope. Thank you, and please call if you have any questions.

Sincerely,



Eloise S. Quinnelly
Legal Secretary

eq

Enclosures

cc: Grand Pavilion Shopping Center, LLC (Via U.S. Mail w/out encls)
Robert F. Goodman, Jr., Esq. (w/out encls)

**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:

Grand Pavilion Shopping Center, LLC

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

Paul D. Beitlich

(Name)

2033 Main Street, #500

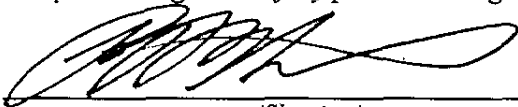
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Sarasota

FL 34237

(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)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0142847
DATE INC/AUTH/FILED: 09/21/2001
JURISDICTION : GEORGIA
PRINT DATE : 11/18/2003
FORM NUMBER : 211

SCOGGINS & GOODMAN, P.C.
ELOISE QUINNELLY
245 PEACHTREE CENTER AVE., NE, SUITE 2800
ATLANTA, GA 30303-1227

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GRAND PAVILION SHOPPING CENTER, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031118151806949



Cathy Cox
Secretary of State