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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 29 2004



**DEBARTOLO**

Property Group LLC

**James D. Palermo**

*Senior Vice President  
General Counsel*

March 11, 2004

**VIA AIRBORNE EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

Re: DeBartolo Development, LLC

Gentlemen:

Pursuant to §608.503(1), Florida Statutes, enclosed please find the following:

1. Application of DeBartolo Development, LLC, a Delaware limited liability company, for authorization to transact business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Original Certificate of Existence, pertaining to DeBartolo Development, LLC, issued by the Delaware Secretary of State on March 3, 2004.
4. Check, in the amount of \$160.00, in payment for the filing fee, designation of Registered Agent fee, and for the return to my attention of a certified copy and Certificate of Status.

Very truly yours,



JAMES D. PALERMO

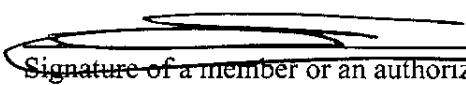
JDP/S  
Enclosures (4)

**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:

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1. DeBartolo Development, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0519263  
(FEI number, if applicable)
4. October 23, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 15, 2004 is the tentative date.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 15436 N. Florida Avenue, Suite 200, Tampa, FL 33613  
(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:  
Edward M. Kobel  
President and CEO  
15436 N. Florida Avenue, Suite 200  
Tampa, FL 33613
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: Real estate development  
and any other lawful business

  
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.)

Edward M. Kobel

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:

DeBartolo Development, LLC

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

James D. Palermo, Attorney at Law

(Name)

15436 N. Florida Avenue, Suite 200

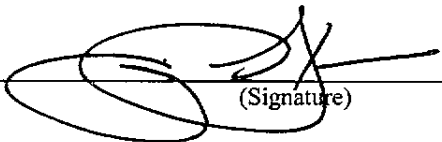
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa, FL 33613

FL

(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)

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEBARTOLO DEVELOPMENT, 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 THIRD DAY OF MARCH, A.D. 2004.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2966083

DATE: 03-03-04