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g FOREIGN LIMITED LIABILITY COMPAN

SPG Properties VII, LLC

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## 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: SPG Properties VII, LLC (Name of foreign limited liability company) 2. Delaware 3. applied for (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") Upon filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 115 West Washington Street, Suite 15E Indianapolis, Indiana 46204 (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 follow Simon Property Group, L.P., 115 West Washington Street, Suite 15E, Indianapolis, IN 46204 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: to act as general partner of general partner of fee owner of real estate SPG Properties VII, LLC By: Simon Property Group, L.P., a Delaware limited partnership, its sole member By: Simon Property Group, Inc., a Delaware corporation, its general partner

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 that the facts stated herein are true.

#### 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.

	of the Limited Liability C	Compa	any is:		
2. The name	and the Florida street add	lress c	of the registered agent and office are:		_
	CT Corporation Sy	stem			
			(Name)	<del></del>	
	1200 South Pine Is	sland	Road		
	Florida stre	et addr	ress (P.O. Box <u>NOT</u> ACCEPTABLE)	<del></del>	
	Plantation,		FI 33324		
		(C	ity/State/Zip)	TALL SECTION	2
liability comp registered ag statutes relati	pany at the place designute ent and agree to act in this ing to the proper and comp	d in ti capa olete p	to accept service of process for the above his certificate, I hereby accept the appoin wity. I further agree to comply with the p performance of my duties, and I am famili tered agent as provided for in Chapter 60	tment as provisions of iar with and	
Cease	Signature)		<u> </u>		
		0.00	Filing Fee for Application		
	3 2	5.00	Designation of Registered Agent		

Certified Copy (optional) 5.00 Certificate of Status (optional)

\$ 30.00

CT CORPORATION

P.04

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY "SPG PROPERTIES VII, 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 JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



AUTHENTICATION: 3183753

DATE: 06-21-04