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ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION : COST LIMIT : \$ 125.00 ORDER DATE: July 29, 2004 ORDER TIME : 2:17 PM ORDER NO. : 826536-060 CUSTOMER NO: 5048229 CUSTOMER: Stephen Ifeduba, Esq. Glimcher Realty Trust 150 East Gay Columbus, OH 43215 FOREIGN FILINGS NAME: OHIO RETAIL SECURITY, LLC XXXX QUALIFICATION (TYPE: LL) PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea -- EXT# 2914 EXAMINER:

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REG LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Ohio Retail Security, LLC (Name of Foreign Limited Liability Company) 2. Ohio 3. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4 July 13, 2004 5. perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 150 East Gay Street, 24th Floor Columbus, Ohio 43215 (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: GLIMCHER PROPERTIES LIMITED PARTNERSHIP 150 East Gay Street, 24th Floor Columbus, Ohio 43215 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: Provides security services 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.)

Typed or printed name of signee

William G. Cornely

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 Co	ompany is:	
Ohio Retail Security, LLC		
2. The name and the Florida street addr	ress of the registered agent and office are:	
Corporation Service	e 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, Florida Statutes.

Corporation Service Company

By: (Signature)

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

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OHIO RETAIL SECURITY, LLC, an Ohio Limited Liability Company, Registration Number 1476387, was organized within the State of Ohio on July 13, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 28th day of July, A.D. 2004

Ohio Secretary of State

Validation Number: V2004209J7AE1F