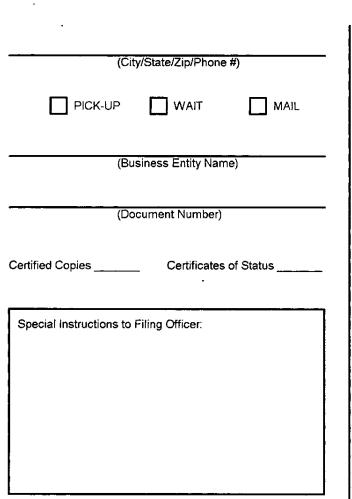




200 W Adams Street Suite 2007 Chicago, IL 60606



Office Use Only

G. MCLEOD
DEC 29 2008
EXAMINER



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12/23/08--01032--005 **225.00

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SECRETARY OF STATE DIVISION OF CURPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

 Name of the limited liability company: Mainstree 	t Waintenance, LLC.	+
2. (a) Principal office address of limited liability compa (Note: MUST BE STREET ADDRESS)	ny: 180 East Broad Street Columbus, OH 43215	E C
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	180 East Broad Street Columbus, OH 43215	E
7/29/2004	M0400003041	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown of Registered Agent:	Corporation Service Company	\$FC
Registered Office Address:	1201 Hayes Street	ž.
S	Tallahassee, FL 32301	2 <u>2</u>
(b) Enter name of NEW Registered Agent and/or N	Tallahassee, FL 32301	I.
	Tallahassee, FL 32301	

hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

AM) (Signature of a member of authorized representative of a member) Kim A. Rieck, Vice President of Glimcher Properties Corporation

the GP of Glimcher Properties, LP, Managing Member

(Printed or typed name of signee)

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 relative to the proper and complete performance of my duties, and I am ilian with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

NRAI Services, Inc.

(Signature of Registered Agent) Norine Nagel-Assistant Secretary

> Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00**