P.01/04 Page I of I

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040002173763)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (650)222-1092 Fax Number : (850)222-9428

RECEIVED RESENTED AND SINITED CORPORATE SINITED SINITE

FOREIGN LIMITED LIABILITY COMPANY

PPF RTL Woodlands Square, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Name Availability Document

Examiner

... P. Verliver

Hactsonic Hiling Menu

Comparate Filing

Public Access vols

Updater DCC

Cool Her Cool For PC

The state of the s

https://efile.sunbiz.org/scripts/efilcovr.exe

uco I

11/1/04

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

	PPF RTL 1	Woodlands Square, L	LC			
	(Name	e of foreign limited li	Relity company)			
	Defaware	3,	20-17 (FEI number, ii	50450		
unsdiction under the	law of which foreign limite party is organized)	~				
Octo	ber 6, 2004	_ 5	herb	tual		
(Date o	of Organization)	(Di	perp tration: Year limited liab exist or "perp	ility company ctual"):	Will,ce	10 is
/Date	up first transacted business in					
				21 1 11 323 ₅ ,x 1421y	•	
	3424 Penchtree	Road, NE, Suite 800)			
	Atlanta, GA 30	0326-1118				
	(8	treet address of princ	ipal office)			
İflimited liability	company is a managei	r-manaced, comma	ny check bene 🗍		•	
The name and usu	ial business addresses	of the managing r	nembers or manager	are us folk	(WS:	
The name and usu PPF Retail, LLC (M		of the managing r	nembers or manager	ere as folk	KWS:	• ,
	lansging Member)	of the managing r	nembers or manager	are as folk	KWS:	· ,
PPF Retail, LLC (M 3424 Peachtree Roa	lanaging Member) d. NE, Suite 800	of the managing r	nembers or menager	s are as folk	XXXX	· ,
PPF Resail, LLC (M	lanaging Member) d. NE, Suite 800	of the managing r	nembers or menager	are as folk	NAS:	
PPF Retail, LLC (M 3424 Peachtine Roa	lanaging Member) d. NE, Suite 800	of the managing r	nembers or menager	are as folk		· .
PPF Retail, LLC (M 3424 Peachtree Roa Atlanta, GA 30326-	lanaging Member) d. NE, Suite 800					
PPF Retail, LLC (M 3424 Peachtree Roa Atlanta, GA 30326- Atlanta is an origina	lanaging Member) d. NE, Suite 800 1118 al centificate of existence, no	o mure than 90 days o	kl, duly authenicated by	be official hav	ngen	may of
PPF Retail, LLC (M 3424 Peachtree Roa Atlanta, GA 30326- Atlanta is an origina the jurisdiction under	lanaging Member) d. NE, Suite 800 -(118 al centificate of existence, nor the law of which it is organized	o mure than 90 days o	ld, duly authenticated by t	be official hav	ngen	may of
PPF Retail, LLC (M 3424 Peachtree Roa Atlanta, GA 30326- Atlanta is an origina the jurisdiction under	lanaging Member) d. NE, Suite 800 1118 al centificate of existence, no	o mure than 90 days o	ld, duly authenticated by t	be official hav	ngen	mody of
PPF Retail, LLC (M 3424 Peachtree Roa Atlanta, GA 30326- Atlanta, GA morigina Attached is an origina the jurisdiction under translation of the	lanaging Member) d. NE, Suite 800 -(118 al centificate of existence, nor the law of which it is organized	omize than 90 days o anized. (A photocop of the translator mu	ld, duly authenicated by i y is not acceptable. If the set be submitted.)	be official hav	ngen	may of
PPF Retail, LLC (M 3424 Peachage Roa Atlanta, GA 30326- Atlanta, GA morigina the jurisdiction under translation of the Nature of busine	danaging Member) d. NE, Suite 800 1118 al certificate of existence, nor the law of which it is organizer tificate under oath of the contract of the contrac	omize than 90 days o anized. (A photocop of the translator mu	ld, duly authenicated by i y is not acceptable. If the set be submitted.)	he official have certificate is	ng curi	mody of
PPF Retail, LLC (M 3424 Peachage Roa Atlanta, GA 30326- Atlanta, GA an origina the jurisdiction under translation of the	danaging Member) d. NE, Suite 800 1118 al certificate of existence, nor the law of which it is organizer tificate under oath of the contract of the contrac	omize than 90 days o anized. (A photocop of the translator mu	ld, duly authenicated by i y is not acceptable. If the set be submitted.)	he official have certificate is	TO THE PARTY OF TH	mody of
PPF Retail, LLC (M 3424 Peachage Roa Atlanta, GA 30326- Atlanta, GA morigina the jurisdiction under translation of the Nature of busine	d, NE, Suite 800 1118 al certificate of existence, nor the law of which it is organiser to be contained by the contained by	omize than 90 days of snized. (A photocopy of the translator monducted or promo	ld, duly authenticated by y is not acceptable. If the set be submitted.)	be official bay: certificate is	ng curi	
PPF Retail, LLC (M 3424 Peachage Roa Atlanta, GA 30326- Atlanta, GA morigina the jurisdiction under translation of the Nature of busine	d. NE, Suite 800 1118 al certificate of existence, not the law of which it is orgate certificate under oath of the content o	omize than 90 days of anized. (A photocopy of the translator monducted or promoted the promoted or promoted the promoted than a promoted the promoted than a promoted than 100 days of an authorized than 100 days of a than 100 d	ld, duly authenticated by y is not acceptable. If the sat be submitted.) oted in Florida:	be official have certificate is mentber.	10 10 10 10 10 10 10 10 10 10 10 10 10 1	- 100 NOV
PPF Retail, LLC (M 3424 Peachtree Roa Atlanta, GA 30326- Atlanta, GA origins the jurisdiction under translation of the Nature of busine	d, NE, Suite 800 1118 al certificate of existence, nor the law of which it is organiser to be contained by the contained by	omare than 90 days of anized. (A photocopy of the translator multiple of the translator multiple of an authorized 608.408(3), P.S., the control of the contr	ld, duly authenicated by a vis not acceptable. If the sat be submitted.) oted in Florida: d representative of a secution of this documents	be official have certificate is member, outfutes	10 10 10 10 10 10 10 10 10 10 10 10 10 1	NOV 1

Typed or printed name of signce

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.

<u>.</u>	PPF RTL	, Woodlar	nds Square, L.E.	<u>c</u>	
The name a	and the Floride street a	ddress o	of the registe	ered agent and office are:	
		CTC	orporation Sys	iem	
		•	(Name)		
	c/o C T Corpo	ration Sys	stem, 1200 Sc	outh Pine Island Road	
	Florida s	treet addr	еза (Р.О. Вох	NOT ACCEPTABLE)	
	Plantation,		ारा .	33324	
		(C	ity/State/Zip)	A. A	٠,
pility compa	my at the place designo	ited in ti	us certificate	vice of process for the abo e, I hereby accept the app or garee to comply with H	ointment as
bility compa gistered agei dutes relatin	my at the place designo nt and agree to act in th g to the proper and con	ited in ti his capa inplete p	his certificate city. I furthe erformance		ointment as ie provisions of all niliar with and
bility comparistered agei futes relating cept the obli	my at the place designon in and agree to act in the g to the proper and con gations of my position CT Composition System	nted in th his capa puplete p as regist n G	his certificate city. I furthe erformance tered agent o ONNIE BI	e, I hereby accept the apper of agree to comply with th of my duties, and I am fai as provided for in Chapter	ointment as ie provisions of all niliar with and
bility compa zistered ager tutes relatin	my at the place designant and agree to act in the groper and congations of my position of CT Comporation System (Signature)	nted in this capac mplote p as regist D	his certificate city. I furthe terformance tered agent o ONNIE BI PECIAL ASS	e, I hereby accept the apper agree to comply with the of my duties, and I am fairs provided for in Chapter RYAN SISTANT SECRETARY	ointment as the provisions of all miliar with and ~608. F.S.
bility compa gistered agei tutes relatin cept the obli	my at the place designed and agree to act in the groper and congations of my position. CT Corporation System (Bignature)	nted in this capai implote p as regist in Si	his certificate city. I furthe terformance tered agent o CONNIE BI PECIAL ASS Filling Fee	e, I hereby accept the apper agree to comply with the of my duties, and I am faits provided for in Chapter RYAN SISTANT SECRETARY	ointment as te provisions of all uiliar with and 608, F.S.
bility compa istered agei tutes rulating cept the obli	my at the place designant and agree to act in the groper and congations of my position. CT Corporation System ((Signature) S S S	nted in this capan implote p as regist Si 100.00 25.00 30.00	his certificate city. I furthe terformance tered agent o ONNIE BI PECIAL ASS Filling Fee Designatio Certified	e, I hereby accept the apper agree to comply with the of my duties, and I am fains provided for in Chapter RYAN SISTANT SECRETARY for Application on of Registered Agent Copy (optional)	ointment as the provisions of all militar with and *608, F,S. **SECRETTALLANGS **TALLANGS **TALLAN
bility compa istered agei tutes rulating cept the obli	my at the place designant and agree to act in the groper and congations of my position. CT Corporation System (Biggarure)	nted in the his capacity capacity capacity as registed in the capacity capa	his certificate city. I furthe terformance tered agent o ONNIE BI PECIAL ASS Filling Fee Designatio Certified	e, I hereby accept the apper agree to comply with the of my duties, and I am fains provided for in Chapter RYAN SISTANT SECRETARY for Application on of Registered Agent.	ointment as the provisions of all miliar with and *608. F.S. TALLAH
vility compa istered agei utes rulatin ept the obli	my at the place designant and agree to act in the groper and congations of my position. CT Corporation System ((Signature) S S S	nted in this capan implote p as regist Si 100.00 25.00 30.00	his certificate city. I furthe terformance tered agent o ONNIE BI PECIAL ASS Filling Fee Designatio Certified	e, I hereby accept the apper agree to comply with the of my duties, and I am fains provided for in Chapter RYAN SISTANT SECRETARY for Application on of Registered Agent Copy (optional)	ointment as the provisions of all miliar with and *608, F,S. **SECRET SECRET S

NOV-01-2004 12:32 CT CORPORATION FROM CORPORATION TRUST WILM TEAM #2

(FRI) 10. 29' 04 16:37/ST. 16:36/NO. 4863/96884 P 2



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPF RTL WOODLANDS SQUARE, 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-NINTH DAY OF OCTOBER, A.D. 2004.

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

Varriet Smith This is a Harrier Smith Windson, Secretary of State

3864594 8300

AUTHENTICATION: 3445605

040784156

DATE: 10-29-04