# M.06000005202

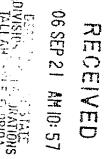
| (Requestor's Name)                      |  |  |
|-----------------------------------------|--|--|
| (Address)                               |  |  |
| (Address)                               |  |  |
| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
| (Business Entity Name)                  |  |  |
| (Document Number)                       |  |  |
| Certified Copies Certificates of Status |  |  |
| Special Instructions to Filing Officer: |  |  |
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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

09-21-06

NAME:

WRI-TC MARKETPLACE AT DR. PHILLIPS, LLC.

Qualifiation

TYPE OF FILING:

COST:

\$155

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

**AUTHORIZATION:** 

ABBIE/PAUL HOOGE

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

| I COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN<br>MITEDLIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  WRI-TC Marketplace at Dr. Phillips, LLC  (Name of Foreign Limited Liability Company)  Delaware  (Jurisdiction under the law of which foreign limited liability company is organized)  September 15, 2006  Delaware  (Perpetual |
| (Name of Foreign Limited Liability Company)                                                                                                                                                                                                                                                                                                                                                               |
| Delaware 3.                                                                                                                                                                                                                                                                                                                                                                                               |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)                                                                                                                                                                                                                                                                                                                |
| September 15, 2006 5. Perpetual                                                                                                                                                                                                                                                                                                                                                                           |
| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")                                                                                                                                                                                                                                                                                                      |
| Not Applicable                                                                                                                                                                                                                                                                                                                                                                                            |
| (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)                                                                                                                                                                                                                                                               |
| 2600 Citadel Plaza Drive, Suite 300                                                                                                                                                                                                                                                                                                                                                                       |
| Houston, Texas 77008                                                                                                                                                                                                                                                                                                                                                                                      |
| (Street Address of Principal Office)                                                                                                                                                                                                                                                                                                                                                                      |
| If limited liability company is a manager-managed company, check here                                                                                                                                                                                                                                                                                                                                     |
| The name and usual business addresses of the managing members or managers are as follows:                                                                                                                                                                                                                                                                                                                 |
| Weingarten Realty Investors                                                                                                                                                                                                                                                                                                                                                                               |
| 2600 Citadel Plaza Drive, Suite 300                                                                                                                                                                                                                                                                                                                                                                       |
| Houston, Texas 77008                                                                                                                                                                                                                                                                                                                                                                                      |
| Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a nslation of the certificate under oath of the translator must be submitted.)                                            |
| . Nature of business or purposes to be conducted or promoted in Florida: Acquire, maintain, operate,                                                                                                                                                                                                                                                                                                      |
| and dispose of real property.                                                                                                                                                                                                                                                                                                                                                                             |
| My 5                                                                                                                                                                                                                                                                                                                                                                                                      |
| Signature of a member of 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.)                                                                                                                                                                                                                                                                                                                     |
| K. Gregory Erwin  Typed or printed name of signee                                                                                                                                                                                                                                                                                                                                                         |
| A. L an L                                                                                                                                                                                                                                                                                                                                                                                                 |

### 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.

|    | O DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF LORIDA. |  |  |
|----|------------------------------------------------------------------------------|--|--|
|    |                                                                              |  |  |
| 1. | The name of the Limited Liability Company is:                                |  |  |

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

WRI-TC Palm Marketplace at Dr. Phillips, LLC

| Capitol Corporate Services, Inc. |                                 |  |
|----------------------------------|---------------------------------|--|
|                                  | (Name)                          |  |
| 155 Office Plaza D               | Prive, Suite A                  |  |
| Florida Street Ade               | dress (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.

Bayle Windle, ast sec

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

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WRI-TC MARKETPLACE AT DR. PHILLIPS, 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WRI-TC MARKETPLACE AT DR. PHILLIPS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2006.

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



Harriet Smith Windson Secretary of State

AUTHENTICATION: 5054674

DATE: 09-20-06

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