

**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Prime Retail Property Management LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynette Hamdi

(Name of Person)

The Lightstone Group

(Firm/Company)

326 Third Street

(Address)

Lakewood, NJ 08701

(City/State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 20 AM 11:00

For further information concerning this matter, please call:

Lynette Hamdi at ( 732 ) 367-0129 x138  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2008

PRIME RETAIL PROPERTY MANAGEMENT LLC  
ATTN: LYNETTE HAMDI  
326 THIRD STREET  
LAKEWOOD, NJ 08701

SUBJECT: PRIME RETAIL PROPERTY MANAGEMENT LLC  
Ref. Number: M06000006195

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 20 AM 11:00

Upon receipt of your letter and/or check(s) totaling \$25.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 208A00028992



May 13, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 20 AM 11:00

RE: Prime Retail Property Management LLC  
Ref. Number: M06000006195

To Whom It May Concern:

Enclosed please find a letter dated May 6, 2008, which I received from your office. It appears that the bookkeeper that cut the check for the filing fee accidentally sent the check out without the related paperwork.

Accordingly, enclosed please find a Statement of Change of Registered Agent/Office for the above referenced entity. Please have this filed at your earliest convenience and forward me confirmation of filing. Per your letter of May 6, 2008, the \$25.00 filing fee has already been received by your office.

Should you have any questions, please feel free to contact me at (732) 367-0129 x138. Thank you.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Lynette Hamdi', is written over the typed name.

Lynette Hamdi  
Corporate Paralegal

**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.*

1. The name of the limited liability company is: Prime Retail Property Management LLC

2. The mailing address of the limited liability company is : \_\_\_\_\_

326 Third St. Attn: Lynette Hamdi Lakewood, NJ 08701

November 6, 2006

M06000006195

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William J. Mann c/o Prime Outlets Ellenton

Name

5461 Factory Shops Blvd.

Address

Ellenton, FL 34222

City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4


Florida street address (P.O. Box NOT acceptable)

Weston

FL 33331

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is 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.

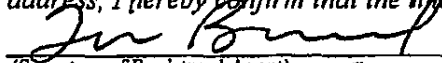


(Signature of a member or authorized representative of a member)

Lynette Hamdi

(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 familiar 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.*



(Signature of Registered Agent)

TINA BONOVICH, VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

**FILING FEE: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 20 AM 11:01