

M08000001694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

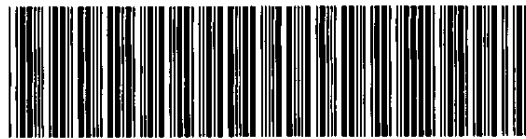
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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RECEIVED

08 APR - 7 AM 10:46

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

08 APR - 7 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

APR - 9 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2008

KATHY DRAKE  
CSC  
TALLHASSEE, FL

SUBJECT: INTERNATIONAL PLAZA HOLDING COMPANY, LLC  
Ref. Number: W08000017632

**RESUBMITTED**  
Please give original  
submission date as file date  
APR 25 2008  
DIVISION OF CORPORATIONS  
TALLHASSEE, FLORIDA  
APR 8 PM 4:12

We have received your document for INTERNATIONAL PLAZA HOLDING COMPANY, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 308A00020270



CORPORATION SERVICE COMPANY

FILED  
08 APR -7 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 517308 4804909

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 125.00

ORDER DATE : April 7, 2008

ORDER TIME : 10:24 AM

ORDER NO. : 517308-005

CUSTOMER NO: 4804909

FOREIGN FILINGS

NAME: INTERNATIONAL PLAZA HOLDING  
COMPANY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: \_\_\_\_\_

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. International Plaza Holding Company, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

IP Partner Holding Company, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-1243308

(FEI number, if applicable)

4. 06/10/2004

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/1/2008

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 200 E Long Lake

Bloomfield Hills, MI 48304

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

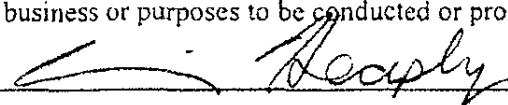
9. The name and usual business addresses of the managing members or managers are as follows:

The Taubman Realty Group Limited Partnership

200 E Long Lake, Bloomfield Hills, MI 48304

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: Real estate holding entity.



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.)

Chris B. Heaphy, authorized agent of Taubman Realty Group Limited Partnership, Its Member

Typed or printed name of signee

**FILED**  
2008 APR -7 AM 10:25  
SECRETARY OF STATE  
ALLAHSEE, FLORIDA

**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.

1. The name of the Limited Liability Company is:

International Plaza Holding Company, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

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

Corporation Service 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

**Sarah K. Drake**  
as its agent

BY: Sarah K. Drake

(Signature)

\$ 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 "INTERNATIONAL PLAZA HOLDING COMPANY, 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 SEVENTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL PLAZA HOLDING COMPANY, LLC" WAS FORMED ON THE TENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3814479 8300

080398540

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6503389

DATE: 04-07-08

**WRITTEN CONSENT**  
**OF THE SOLE MEMBER OF**  
**INTERNATIONAL PLAZA HOLDING COMPANY, LLC**

The undersigned, The Taubman Realty Group Limited Partnership, a Delaware limited partnership, being the sole member (the "Member") of International Plaza Holding Company, LLC, a Delaware limited liability company (the "Company"), hereby consents as follows:

1. On January 8, 2008, the Company became a general partner of Tampa Westshore Associates Limited Partnership, a Delaware limited partnership authorized to transact business in Florida.
2. The State of Florida requires all general partners to be registered or on file with the Florida Secretary of State; however, the name International Plaza Holding Company, LLC is not available in Florida and an alternate name must be used.
3. The Company shall, and is authorized to, in the form attached hereto as Exhibit A, file an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida under the alternate name of IP Partner Holding Company, LLC.
4. The Member hereby approves the alternate name IP Partner Holding Company, LLC for the purpose of transacting business in Florida.

The undersigned has executed this Written Consent of the Sole Member of the Company on the 8<sup>th</sup> day of April, 2007.

THE TAUBMAN REALTY GROUP LIMITED  
PARTNERSHIP, a Delaware limited partnership

By:

  
Chris B. Heaphy

Its: Authorized Signatory

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