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#### **COVER LETTER**

| TO: Registration Section Division of Corporations   |  |  |  |  |
|---|--|--|--|--|
| SUBJECT: Alabana Shopping Center, ULC (Name of Limited Liability Company)   |  |  |  |  |
|   | bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited                              |  |  |  |
| Please return all correspondence concerning this m  | atter to the following:  |  |  |  |
| Charlie Selign' (Nam  | ne of Person)  |  |  |  |
| D.Vine, Blalock, Ma   | m/Company)   |  |  |  |
| 420 Columbia Dr. Suite 110 (Address)  |  |  |  |  |
| Wast Palm Beach, FL 33409<br>(City/State and Zip Code)  |  |  |  |  |
| For further information concerning this matter, please call:  |  |  |  |  |
| Charle Sellan' (Name of Person)   | at ( <u>561</u> ) <u>686-11/0</u><br>(Area Code & Daytime Telephone Number)  |  |  |  |
| MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314   | STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                                   |  |  |  |
| Enclosed is a check for the following amount: \$125.00 Filing Fee \$\Bigsquare\$\$ \$130.00 Filing Fee & Certificate of | \$\Bigcup \\$155.00 \text{ Filing Fee & \$\Bigcup \\$160.00 \text{ Filing Fee, Certificate}\$ Status Certified Copy of Status & Certified Copy |  |  |  |

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

| LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:   |          |                            |
|---|----------|----------------------------|
| 1. Alabana Shopping Certe (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.  | .")      | _                          |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy consent of the managers or managing members adopting the alternate name. The alternate name must include "Limite Company," "L.L.C.," "LLC.")  | of the   | _<br>e written<br>oility   |
| 2. Deleware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 26-285 / 332 (FEI number, if applicable)   |          |                            |
| 4. 2/15/08 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will ce exist or "perpetual")   | ase to   | <del></del>                |
| 6(Date first transacted business in Florida, if prior to registration.)   |          | _                          |
| (See sections 608.501 & 608.502 F.S. to determine penalty liability)  | 4 80     | SEATG                      |
| 7. 420 Columbia Or, Suite 110  West Palm Beach FL 33409 (Street Address of Principal Office)  | AUG -    | -요설<br>유료:                 |
| <ul><li>8. If limited liability company is a manager-managed company, check here</li><li>9. The name and usual business addresses of the managing members or managers are as follows:</li></ul>   | PH 3: 37 | Y OF STATE<br>CORPORATIONS |
| 420 Columbia Dr. Suite 110  West Palm Beach, FC 33409   |          | -<br>-                     |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod<br>the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language<br>translation of the certificate under eath of the translator must be submitted.) |          | cords in                   |
| 11. Nature of business or purposes to be conducted or promoted in Florida: Real Brts  | te       | <del>-</del>               |
| B. an.  |          |                            |
| 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.)  |          |                            |
| Brandon Charles Selles: Typed or printed name of signee   |          |                            |

### 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:                                   |             |                          |
|--|-------------|--------------------------|
| Alabama Shopping Centurica   | <del></del> |                          |
| If name unavailable, the alternate name to be used in the state of Florida is:     |             |                          |
|  |             | AIG                      |
| 2. The name and the Florida street address of the registered agent and office are: | 08 AUG      | SEURE                    |
| Gary Sellen'   | -7          | 무무                       |
| (Name)   | PH 3        | äF STA<br>RPORA          |
| Florida Street Address (P.O. Box NOT ACCEPTABLE)                                   | 9.37        | RY OF STATE CORPORATIONS |
| west Palm Beach FL 33409 City/State/Zip  |             |                          |
| 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.

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 "ALABAMA SHOPPING CENTER, 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-EIGHTH DAY OF JULY, A.D. 2008.

4505676 8300

080808975

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6754129

DATE: 07-28-08

You may verify this certificate online at corp.delaware.gov/authver.shtml