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To:

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Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

Foreign Limited Liability Company SILVER SANDS GL I, LLC

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COVER LETTER

SUBJECT: Silver Sands GL I, LLC Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transexistence, and check are submitted to register the above referenced foreign limited liability	sact Business in Florida," Certificate of company to transact business in Florida
Please return all correspondence concerning this matter to the following:	
Tracy L. Reinholt	
Name of Person	
Simon Property Group	
Firm/Company	
225 W. Washington St.	
Address	
Indianapolis, IN 46204	SECRETARY OF STA
City/State and Zip Code	A THE STATE OF THE
treinholt@simon.com	SSS 7
E-mail address: (to be used for future annual report notifi	cation)
For further information concerning this matter, please call:	
·	<u> </u>
Tracy L. Reinholt at (317) 263-7	131
Name of Person Area Code & Daytime Telephone	Number
MAILING ADDRESS: STREET ADDRESS:	
Division of Corporations Registration Section Division of Corporations Registration Section	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
	50.00 Filing Fee, Certificate Status & Certified Copy

TO:

Registration Section

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of transact of the managers or managing members adopting the alternate name. The alternate name must include "Limited Listompany," "L.L.C," "L.L.C.") Delaware The addition under the law of which foreign limited liability (FEI number, if applicable)	bility —-
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
May 10, 2012 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	-
(Dute first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine penalty liability)	
c/o Corporate Paralegal, 225 W. Washington St., P.O. Box 7033	一題
Indianapolis, IN 46207-7033	歌
(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 Silver Sands Joint Venture Partners, 225 W. Washington St., Indianapolis, IN 46297	85 æ
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of spirisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, aslation of the certificate under cath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investme	à
MEMBER: SILVER SANDS JOINT VENTURE PARTNERS, a Florida general partnership By: SIMON SILVER SANDS HOLDINGS, LLC a Delaware limited liability company, a general By:	partner

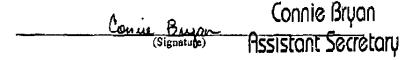
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree fellowy as provided for in s.817.155, F.S.)

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.

Silver Sands GL I, LLC	_
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	2012 98 1 7
CT Corporation System	
(Name)	-
1200 South Pine Island Florida Street Address (R.O. Boy, NOT ACCOURTED E)	* T
Plantation FL 33324	
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.



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

Delaware

DAGE '

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SILVER SANDS GL I, 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 TENTH DAY OF MAY, A.D. 2012.

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You may verify this cartificate online at more deleware government when

Jeffley W. Buffock, Sacretory of State

DATE: 05-10-12