Florida Department of State 3 585 Division of Corporations

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To:

Division of Corporations

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: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

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Foreign Limited Liability Company Orlando Development II, LLC

Certificate of Status	0
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B. KOHR

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Orlando Development II, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Tracy L. Reinholt

(N	ame of Person)			
Simon Property Group, Inc	D			
(F	irm/Company)			
225 W. Washington St.	., P.O. Box 7033			
(Address)				
	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Indianapolie IN 46207	-7033			
Indianapolis, IN 46207-7033				
(City/S	tate and Zip Code)			
For further information concerning this matter, pl	ease call:			
Tracy L. Reinholt	at (317) 263-7131			
(Name of Person)	(Area Code & Daytime Telephone Number)			
(**************************************	(And Code to Dayanio Telephone Maintel)			
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			
	Tallahassee, FL 32301			
Enclosed is a check for the following amount:				
□\$125.00 Filing Fee □\$130.00 Filing Fee &	\$155.00 Filing Fee & \$160.00 Filing Fee, Certificate			
Certificate of				

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

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

1.	Orlando Development II, LLC			
	(Name of Foreign Limited Liability Company)			
2.	Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)			
4.	May 25, 2012 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")			
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine pensity liability)			
7.	c/o Senior Corporate Paralegal, 225 W. Washington St., P.O. Box 7033			
	Indianapolis, IN 46207-7033 (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:			
	9. The name and usual business addresses of the managing members or managers are as follows: Managing Member: Simon Property Group, L.P., 225 W. Washington Street,			
	Indianapolis, IN 46207-7033			
tbe tce	Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having outstody of records ejunistication under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fureign language, a relation of the certificate under each of the translator must be submitted.) . Nature of business or purposes to be conducted or promoted in Florida: [188] 1882 1882 1882 1882 1882 1882 1882			
	MEMBER: SIMON PROPERTY GROUP, L.P., a Delaware limited partnership By: SIMON PROPERTY GROUP, INC., a Delaware corporation, its general partner By: Steven E. Fivel, Assistant Secretary			

(In accordance with section 60%, 40%(3), F.S., the execution of this document possibiles an affirmation under the possibles of perjury that the facts stated berein are true.)

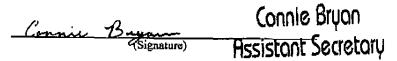
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

of the Limited Liability C	Company is:	
 ······································	ress of the registered agent and office are:	
CT Corporation S		
1200 South Pine	(Name) e Island Road	
Florida Street	t Address (P.O. Box <u>NOT</u> ACCEPTABLE)	
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)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ORLANDO DEVELOPMENT II, 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-FIFTH DAY OF MAY, A.D. 2012.

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

5160463 8300

120641857

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

AUTHENTICATION: 9599553

DATE: 05-25-12