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Division of Corporations Electronic Filing Cover Sheet

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From:

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Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

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Rmail Address:

#### Foreign Limited Liability Company DDR WINTER GARDEN LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 05       |
| Estimated Charge      | \$125.00 |

J. SAULSBERRY **EXAMINER** 

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Corporate Filing Menu

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JUL -1 2013

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| •                           |  | COV   | ER LETTER   |  |                            |               |
|-----------------------------|--|---|---|--|----------------------------|---------------|
|                             | gistration Section<br>vision of Corporation  | •   |   |  |                            |               |
| SUBJECT                     |  | inler Garden LLC  |   |  |                            |               |
| #=== <b>==</b> 1,           |  | Name of Lin   | nited Liability Company   | <del></del> -  |                            |               |
| The enclose<br>Existence, a | ed "Application by Fo<br>and check are submitte  | reign Limited Liability Com<br>ed to register the above refer | pany for Authorization to To<br>reneed foreign limited liabili  | ransact Business in Florida," (<br>ty company to transact busine | Certificate<br>sa in Flori | of<br>da      |
| Please retun                | n all correspondence (   | concerning this matter to the                                 | following:  |  |                            |               |
|                             | Elizabeth A. Be  | тту   |   |  |                            |               |
|                             | •  | Ŋ   | une of Person   |  |                            |               |
|                             | DDR Corp.  |   | ,   |  |                            |               |
|                             |  | Fi  | rni'Company   |  |                            |               |
|                             | 3,300 Enterprise   | Parkway   |   |  |                            |               |
|                             | -  |   | Address   | اد المنظم<br>اد المنظم<br>اد المنظم                              | 200                        |               |
|                             | Heachwood, Oi  | 1 44122   |   |  | HUL S                      | ,<br>,<br>,   |
|                             |  | City/S  | ate and Zip Code  | 7.3  | 28                         | <b>6</b> ~ ++ |
|                             | eberry@ddr.com   | 1   |   | en e                         | •                          | )<br>         |
|                             |  | E-mail address: (to be used                                   | for future annual report not  | ification) o   |                            | <u> </u>      |
| For further i               | nformation concernin   | g this matter, please call:                                   |   | ification) HS  | 8: 20                      | فمر           |
| Eli                         | izabeth A. Berry   |   |   | -5635  | 0                          |               |
|                             | Name   | of Person Area  | at () a Code & Daytime Telephon   | e Number   |                            |               |
| Div<br>Reg<br>P.C           | AILING ADDRESS:<br>ission of Corporations<br>gistration Section<br>D. Box 6327<br>lahassee, FL 32314 | Divisio<br>Registr<br>Clifton<br>2661 E                       | ET ADDRESS:<br>n of Corporations<br>ation Section<br>Building<br>Recutive Center Circle<br>asse, FL 32301 |  |                            |               |
|                             | s a check for the f<br>\$125,00 Filing Fee   | ollowing amount:  St30.00 Filing Fee & Certificate of Status  | □ \$155.00 Filing Fee &<br>Certified Copy   | S160.00 Filing Fee, Cerol Status & Certified C                   |                            |               |

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

IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS: IN THE STATE OF FLORIDA:

| (Name of Foreign Limited Liability Company; must include "Limited"  f name unavailable, enter alternate name adopted for the purpose of transact   | ing business in Florida and attach a copy of the  | e writt    |
|--|---|------------|
| onsent of the managers or managing members adopting the alternate came. Tompany," "L.L.C." "LLC.")   | he alternate name must include "Limited Liab  | ility      |
| Delaware 3 46-3956   |   |            |
| (Jurisdiction under the law of which foreign limited liability company is organized)   | (FEI number, if applicable)   |            |
| June 10, 2013 5. Perpetual   |   |            |
| (Date of Organization) (Duratio  | n: Year limited liability company will cease to<br>"perpetual")   | ·          |
| July 1, 2013   | (   |            |
| (Date first transacted business in Florida, if peior<br>(See sections 608.501 & 608.502 F.S. to determine  | to registration.)   | _          |
| 3300 Enterprise Parkway, Beachwood, OH 44122   | · permits interitivy  |            |
|  |   | 3          |
| (Street Address of Principal   | - <u>-                                  </u>  | 5          |
| (Siteet Aduless of Principal   | office)   | -          |
| If limited liability company is a manager-managed company,   | check here 🔲 💢 💥 🏡  |            |
| The name and usual business addresses of the managing mem  | bers or managers are as follows:  | •<br>•     |
| DDR Corp., 3300 Enterprise Parkway, Beachwood, OH 44122  |   |            |
|  |   | _          |
|  | 35  | _          |
|  |   |            |
| Association and the second sec |   | _          |
| Attached is an original certificate of existence, no more than 90 days old, duly jurisdiction under the law of which it is organized. (A photocopy is not accept   | y autore rucated by the official fraving customy or<br>stable. If the certificate is in a foreign language. | recor<br>8 |
| islation of the certificate under eath of the translator must be submitted.)   |   |            |
| Nature of business or purposes to be conducted or promoted   | in Florida: own, operate, manage and  | _          |
| sell real property   |   |            |
| 1 2000   |   | <b>-</b> ' |
| Signature of member or an authorized re  | prosentative of a mamber  |            |
| (In accordance with section 608 408(3), F.S., the execution of this do   |   |            |
| 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 degre  |   |            |

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.

| I. The name of the Limited Liability Company is:  DDR Winter Gorden LLC |  |   |  |   |   |
|---|--|---|--|---|---|
| f unavailable, th   | e alternate to                                   | be used in the  | state of Flo                                 | rida is:  |   |
| . The name and  | the Florida                                      | street address o  | f the registe                                | ered agent and office are:  |   |
|   |  | CT  | Carporation 5                                | iystem  |   |
| •   |  |   | (Name)                                       |   | <del></del>   |
|   | 1200 South Pine Island Road                      |   |  |   | 2013  |
| •   | Florida Street Address (P.O. Box NOT ACCEPTABLE) |   |  | ZII3 JUN  |   |
| ĺ   | Plantation                                       |   | ET.  | 33324   | 28  |
| •   | <del>=</del>                                     |   | City/State                                   | Zip   |   |
|   |  |   |  |   |   |
| ability company<br>egistered agent d<br>tatutes relating t              | at the place<br>and agree to<br>o the proper     | designated in th<br>act in this capac<br>and complete p | is certificat<br>city. I furth<br>erformance | vice of process for the abo<br>ie, I hereby accept the app<br>ier agree to comply with th<br>of my duties, and I am fan<br>as provided for in Chaptet | ointment as<br>e provisions of all<br>nillar with and |
|   |  | C T Corporation S                                       | System                                       | Connie Bryk   | li i  |
| В   | y:   | Course P. (Signal                                       | lure)  | Assisioni Seco  |   |
|   |  | \$ 100.00<br>\$ 25.00<br>\$ 30.00<br>\$ 5.00            | Designati<br>Certified                       | e for Application<br>on of Registered Agent<br>Copy (optional)<br>te of Status (optional)   | ť   |

# Delaware

DACE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DDR WINTER GARDEN 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 JUNE, A.D. 2013.

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

2013 JUN 28 AM 8: 20

5348240 8300

130828620

You may verify this cortificate online

Juffrey W. Bullock, Secretary of State
AUTHENTICATION: 0550456

DATE: 06-28-13