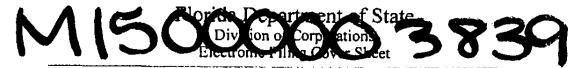
Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150001206113)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (853)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)205-8842 Fax Number : (850)878-5368

**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 PR III City Place at Doral Retail, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

MAY 1.9 2015 J. HARRIS

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Corporate Filing Menu

Help

5/18/2015

COVER LETTER	
TO: Registration Section Division of Corporations	
SUBJECT: PR III City Place at Doral Retail, LLC	
Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Flori	of da
Please return all correspondence concerning this matter to the following:	
Kelly Arrigo	
Name of Person	
Prudential Investment Management, Inc.	
Firm/Company	
c/o PREI, 7 Giralda Farms	
Address	
Madison, New Jersey 07940	
City/State and Zip Code	
kelly.artigo@prudential.com	
E-mail undress: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Kelly Arrigo 973 \ 638-1638	
Kelly Arrigo At (973) 638-1638 Name of Contact Person Area Code Daytime Telephone Number	
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations	
Registration Section Registration Section	
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 Status Certified Copy of Status & Certified Copy	
•	

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

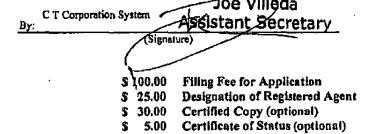
If name unavailable, enter alternate name adupted for the purpose of transacting business in Florids. The allability Company, ""L.L.C," or "LL.C,")	temate name must include "		
Delaware 3. N/A			
urisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
Upon registration			
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	⋝o		
c/o PREI, 7 Giralda Farms, Madison, New Jersey 07940			
(Street Address of Principal Office)	<u></u>		
o PREI, 7 Giralda Panns, Madison, New Jersey 07940	m-< ™-<		
NOTICELLY COLUMN THE MAIN MAIN MAIN MAIN MAIN MAIN MAIN MAIN			
	-		
The name, title or capacity and address of the person(s) who has/have authorit	कुरा हात y to manage is/are:		
The name, title or capacity and address of the person(s) who has/have authority adential Investment Management, Inc., which is the sole member of the sole member of the general partner of the sole member of the sole member of the LLC of PREI, 7 Giralda Farms, Madison, New Jersey 07940 Attached is an original certificate of existence, no more than 90 days old, duly a roing custody of records in the jurisdiction under the law of which it is organized ceptable. If the certificate is in a foreign language, a translation of the certificate	y to manage is/are: seral partner of the suthenticated by the cold. (A photocopy is no		
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	the Limited Liability t Doral Retail, LLC	Company is:	
If unavailable, th	ne alternate to be use	d in the state of Florida is:	
2. The name and	d the Florida street a	ddress of the registered agent and office are:	
	C T Corporation System	1	
		(Name)	ZOIS MAY SECRETATALLAHA
	1200 South Pine Island	Road .	AHAY TANAN
Florida Street Address (P.O. Box NOT ACCEPTABLE)			ARY SSE
	Plantation	FL 33324	
•		City/State/Zip	7: 55 S. T. S. S. S. T. S. S. T. S. S. T. S.

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 605, Florida Statutes.



PR III CITY PLACE AT DORAL RETAIL, LLC, a Delaware limited liability company

By: PRISA III INVESTMENTS, LLC, a Delaware limited liability company, its sole member

> By: PRISA III REIT OPERATING LP, a Delaware limited partnership, its sole member

> > By: PRISA III OP GP, LLC, a Delaware limited liability company, its general partner

> > > By: PRISA III FUND LP, a Delaware limited partnership, its manager

> > > > By: PRISA III FUND GP, LLC, a Delaware limited liability company, its general partner

> > > > > By: PRISA III FUND PIM, LLC, a Delaware limited tiability company, its sole member

> > > > > > By: Prudential Investment Management, Inc., a New Jersey corporation,

Name Robert Johns
Title: Vice President

its sole monter

STATE OF ABOUT ABOUT A STATE OF THE STATE OF

Delaware

PAGE 7

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PR III CITY PLACE AT DORAL RETAIL, 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 EIGHTEENTH DAY OF MAY, A.D. 2015.

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

5741744 8300

150702271

AUTHENTICATION: 2387059

DATE: 05-18-15

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