

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Division of Corporations
Fax Number : (850)617-6383

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3339
Fax Number : (954)208-0845

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

Email Address: _____

2018 MAR 23 A 3:11

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN.
RVT TEQUESTA SHOPPES LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RVT Tequesta Shoppes LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth A. Berry

Name of Person

DDR Corp.

Firm/Company

3300 Enterprise Parkway

Address

Beachwood, OH 44122

City/State and Zip Code

eberry@ddr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth A. Berry

Name of Person

at 216 755-5635

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (9/15)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: RVT Tequesta Shoppes LLC

Enter new principal office address, if applicable: 3300 Enterprise Parkway

(Principal office address
MUST BE A STREET ADDRESS)

Beachwood, OH 44122

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000000377

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 12, 2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

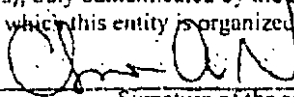
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

See Attached

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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			☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Christa A. Vespy, EVP

Typed or printed name of signee

Filing Fee: \$25.00

<u>Title/Capacity</u>	<u>Name</u>	<u>Address (for all)</u>	<u>Type of Action</u>
Pres & CEO	✓David R. Lukes	3300 Enterprise Parkway	Add
EVP & COO	✓Michael A. Makinen	Beachwood, OH 44122	Add
EVP, CFO & Treasurer	✓Matthew L. Ostrower		Add
EVP & Sec	✓Aaron M. Kitlowski		Add
EVP & COA	✓Christa A. Vesey		Add
SVP	✓James C. Bold		Add
SVP	✓John M. Cattonar		Add
SVP	✓Joseph E. Chura		Add
SVP	✓Michael Deering		Add
SVP	✓Conor M. Fennerty		Add
SVP	✓William J. Kern		Add
SVP	✓Joseph A. Lopez		Add
SVP	✓Robert M. McGovern		Add
SVP	✓Craig A. Schultz		Add
SVP	✓Kenneth L. Stern		Add
SVP	✓Bryan P. Zabell		Add
VP	✓Daniel E. Branigan		Add
Director	✓April M. Ehrenbeit		Add

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