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To: Division of Corporations
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Account Number : FCA000000023
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Foreign Limited Liability Company
Launchpad Boca Raton, LLC

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EXAMINER

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FAX COVER SHEET

TO	
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FAX NUMBER	18506176383
FROM	Ranae McGraw
DATE	2018-09-25 12:39:10 CST
RE	Launchpad Boca Raton, LLC

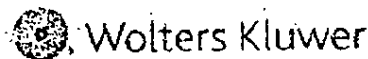
COVER MESSAGE

Thank You,

Aubrey Weibel
Fulfillment Specialist
CT Corporation

Team (614) 280-3338
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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:

1. Launchpad Boca Raton, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 225 W. Washington St. Indianapolis, IN 46204 (Street Address of Principal Office) 6. c/o Corporate Paralegal P.O. Box 7033 Indianapolis, IN 46207-7033 (Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation Florida 33324 (City) (Zip code)

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Registered agent's acceptance: 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 application, 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.

By: C T Corporation System (Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Title or Capacity: Name and Address: Title or Capacity: Name and Address: See Attached

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alexander L.W. Snyder, Assistant Secretary (Signature of an authorized person) Typed or printed name of signer

ATTACHMENT

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Launchpad Simon, LLC	Member	225 W. Washington St. Indianapolis, IN 46204
David Simon	Chairman of the Board and Chief Executive Officer	225 W. Washington St. Indianapolis, IN 46204
Richard S. Sokolov	Chief Operating Officer and President	225 W. Washington St. Indianapolis, IN 46204
John Rulli	President of Malls – Chief Administrative Officer	225 W. Washington St. Indianapolis, IN 46204
Andrew Juster	Executive Vice President – Chief Financial Officer	225 W. Washington St. Indianapolis, IN 46204
Brian J. McDade	Senior Vice President – Treasurer	225 W. Washington St. Indianapolis, IN 46204
Steven E. Fivel	Secretary and General Counsel	225 W. Washington St. Indianapolis, IN 46204
Alexander L.W. Snyder	Assistant Secretary	225 W. Washington St. Indianapolis, IN 46204

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAUNCHPAD BOCA RATON, 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 SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

7059504 8300

SR# 20186822800

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

Authentication: 203486683

Date: 09-25-18