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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

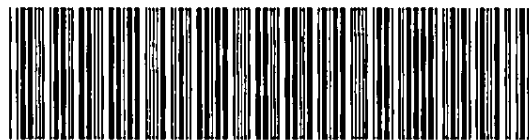
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PHILIP H. PARTRIDGE
WINSTON R. GROW
BRYAN D. SMITH
PAMELA G. JOHNSTON

LAW OFFICES OF
PARTRIDGE, SMITH, P.C.

3601 SPRING HILL BUSINESS PARK • SUITE 102 • MOBILE, ALABAMA 36608

OF COUNSEL:
A. NEIL HUDGENS

WWW.PARTRIDGE-SMITH.COM

* ALSO ADMITTED IN FLORIDA

October 31, 2018

Via Federal Express:

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

Re: DPG Florida Shopping Centers, LLC
Application for Authorization to Transact Business in Florida

Dear Division of Corporations:

Please find enclosed an Application for Authorization to Transact Business in Florida from DPG Florida Shopping Centers, LLC and the Certificate of Existence from the Alabama Secretary of State. I have also enclosed a check for \$160.00. Please let me know if you need anything further to process this request. Please overnight the Certificate of Status and Certified Copy to my attention in the enclosed FedEx envelope.

Sincerely,



Pamela G. Johnston

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: _____
DPG Florida Shopping Centers, 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:

Pamela G. Johnston
Name of Person
Partridge, Smith, PC
Firm/Company
P.O. Box 81429
Address
Mobile, Alabama 36689
City/State and Zip Code
pamelajohnston@partridgesmith.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Johnston 251 338-0566

Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate 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:

1. DPG Florida Shopping Centers, 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. Alabama 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. DPG Florida Shopping Centers, LLC 6. _____
(Street Address of Principal Office) (Mailing Address)
225 Springhill Memorial Place
Mobile, Alabama 36608

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

(Registered agent's signature)

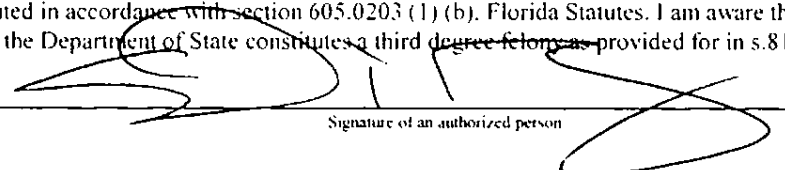
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Scott T. Delaney</u> <u>225 Springhill Memorial Place</u> <u>Mobile, Alabama 36608</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(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.



Signature of an authorized person
Scott T. Delaney

Typed or printed name of signee

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Amy Perlelli
(Registered agent's signature) **AMY PERLELLI**
VICE PRESIDENT

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Scott T. Delaney</u> <u>225 Springhill Memorial Place</u> <u>Mobile, Alabama 36608</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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Signature of an authorized person

Scott T. Delaney

Typed or printed name of signer

13 NOV - 1 AM 8:11

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that DPG Florida Shopping Centers, LLC was formed in Mobile County, Alabama on June 18, 2018. The Alabama Entity Identification number for this entity is 522-539. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20181031000011882

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/31/2018

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State