2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2001 08:00 AM M98000000488 DOCUMENT # 1. Entity Name **Secretary of State** UNITED RETAIL DEVELOPMENT COMPANY, LLC Principal Place of Business Mailing Address 8215 ROSWELL ROAD BLDG. #500 8215 ROSWELL ROAD BLDG. #500 ATLANTA ATLANTA 30350 30350 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2268084 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIMAN M. SCOTT ESQUIRE 7320 GRIFFIN ROAD, SUITE 109 Street Address (P.O. Box Number is Not Acceptable) DAVIE FL33314 US Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 04/23/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 9. 10. ADDITIONS/CHANGES ☐ Delete TITLE MGRM TITLE MGRM X Change ☐ Addition NAME GEARY JOHN WШ NAME GEARY III JOHN WMGRM STREET ADDRESS 8215 ROSWELL ROAD, BLDG. 500 STREET ADDRESS 8215 ROSWELL ROAD, BLDG. 500 CITY-ST-ZIP GA 30350 CITY-ST-ZIP 30350 ATLANTA ATLANTA GA☐ Delete TITLE MGRM MGRM X Change ☐ Addition KERN ROBERT NAME KERN ROBERT **FMGRM** STREET ADDRESS 8215 ROSWELL ROAD, BLDG. 500 STREET ADDRESS 8215 ROSWELL ROAD, BLDG. 500 CITY-ST-ZIP GA 30350 CITY-ST-ZIP 30350 ATLANTA ATLANTA GA TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

04/23/2001

Daytime Phone #

John W. Geary III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (11/00)