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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383
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FILED
10 APR 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
10 APR 28 PM 4:51
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TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL
SIMON PALM BEACH, LLC

Certificate of Status	0
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D. BRUCE

APR 29 2010

EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simon Palm Beach, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy L. Reinbolt
(Name of Person)

Simon Property Group
(Firm/Company)

225 W. Washington St., P.O. Box 7033
(Address)

Indianapolis, IN 46207-7033
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Reinbolt at (317) 263-7131
(Name of Person) (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

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Simon Palm Beach, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

M98000001071

(Florida Document Number)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

c/o Corporate Paralegal, 225 W. Washington St., P.O. Box 7033

(Mailing address)

Indianapolis, IN 46207-7033

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

James A. Schmidt

(Typed or printed name of signee)

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TALLAHASSEE, FLORIDA

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