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CT Corporation System			
Requestor's Name			
660 East Jefferson Str	eet		
Address			
Tallahassee, FL 32301	(850)222-1092		
City State Zip	Phone	200002982 -09/09/990	7720
CORPORATIO	N(S) NAME	****46875	****468.75
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CR2E031 (1-89)

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Ohio (Jurisdiction under the law of which fore company is organized)  August 17, 1999 (Date of Organization)  Upon qualification. (Date first transacted busin	5. Foress in Florida.	Perpetual (Duration: Year limited liability sease to exist or "perpetual")  (See sections 608.501, 608.502	company will	. 10. 22.
company is organized)  August 17, 1999 (Date of Organization)  Upon qualification. (Date first transacted busin	5. Foress in Florida.	Perpetual (Duration: Year limited liability cease to exist or "perpetual")  (See sections 608.501, 608.502	company will	. h
(Date of Organization)  Upon qualification.  (Date first transacted busin	ess in Florida.	(Duration: Year limited liability tease to exist or "perpetual")  (See sections 608.501, 608.502)		
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(Date first transacted busin			and 817.155, F.	
			and 817.155, F.	
300 Enterprise Parkway, Bead	chwood, OH	4.41.22		.S.)
300 Encerprise Parkway, Beac	cnwood, OH			
		44122		
	(Street address	ss of principal office)		
	(2000) 4440	of philospar office)		
ist name, title, and business address	ss of each ma	anaging member [MGRM] o	r manager [M	GR1 who
rill manage the foreign limited liab	oility compan	y in Florida: (attach addition	onal page if ne	cessary)
NAME & ADDRESS: T	TTLE:	NAME & ADDRESS:	TITLE:	
				F 28 38 38 38 38 38 38 38 38 38 38 38 38 38
See 1 in Addendum	<del></del> .			LAR SEI
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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A hotocopy is not acceptable. If the certificate is in a foreign

language, a translation of the certificate under oath of the translator must be submitted.)

(FL057 - 4/23/98)

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is:		
	DDR DownREIT L.L.C.		<u> </u>
2.	The name and the Florida street address of the registered agent and office are:		
	C T CORPORATION SYSTEM		
	(Name)		
			1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Plantation FL 33324 (City/State/Zip)		127 5
liabil ageni relati oblig	ng been named as registered agent and to accept service of process for the above slity company at the place designated in this certificate, I hereby accept the appoint and agree to act in this capacity. I further agree to comply with the provisions of the proper and complete performance of my duties, and I am familiar with a sations of my position as registered agent.  CORPORATION SYSTEM	tment as reg	gistered es 53 he 55 1
	(Signature) JOYCE A. GILBERT: ASSISTANT SECRETARY	RY OF STATE SEE, FLORIDA	ILED   9 PM 2: 26

Filing Fee: \$35 for Designation of Registered Agent

#### Addendum

1. Name:

Developers Diversified Realty Corporation

Title:

MGRM

c.

3300 Enterprise Parkway, Beachwood, OH 44122

99 SEP -9 PM 2: 26 SECRETARY OF STATE

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of DDR	DownREIT LLC
certifies:	
1) the above named limited liability company has at least two members;	
2) the total amount of cash contributed by the member(s) is	\$ 20,000;
3) if any, the agreed value of property other than cash contributed by members (A description of the property is attached and made a part hereto.)	per(s) is \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
and 4) the total amount of cash and property contributed and anticipated to be of by member(s) is (This total includes amounts from 2 and 3 above.)	\$ 8,100,000 .
Developers Diversified Realty Corporation, Managing Member  By:	99 SEP -9 PM SECRETARY DF TALLAHASSET. I of a member.
Signature of a member or authorized representative (In accordance with section 608.408(3), Riorida Statutes, the executaffidavit constitutes an affirmation under the penalties of perjury the stated herein are true.)	ion of this
William H. Schafer, Vice President & T.  Typed or printed name of signee	reasurer

Filing Fee: \$250.00 for Application and Affidavit

FLORIDA PROPERTY

3) Ormond Towne Square 1458 West Granada Boulevard Ormond Beach, Florida 32174

TOTAL P.02

## UNITED STATES OF AMERICA STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DDR DOWNREIT LLC, an Ohio Limited Liability Company, Registration No. 1094288, was filed in this office on August 17<sup>th</sup>, 1999 is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal

enneth Blackmell

at Columbus, Ohio on

September 3, 1999

SECRETARIO ON SECONDA DE LA CONTROL DE LA CO

J. Kenneth Blackwell Secretary of State