

M990000001788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

MAY - 1 2009

EXAMINER

Office Use Only



000153412410

04/30/09--01048--018 **25.00

FILED

09 APR 30 AM 8:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEI Retail Holdings II, 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. Reinholt
(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. Reinholt 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



JAYMIE McDOUGAL
Administrative Assistant
Phone: 317.685.7371
Fax: 317.685-7213
jmcDoug@simon.com

April 28, 2009

Via FedEx

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

RE: Application by Foreign Limited Liability Company for Withdrawal of
Authority to Transact Business or Conduct Affairs in Florida

To Whom It May Concern:

Please find enclosed the Applications by Foreign Limited Liability Companies for
Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the
following companies to be filed with the Florida Division of Corporations:

- MEI Retail Holdings II, LLC
- SJTC Property, LLC
- Sunrise Mills/MLP, L.L.C.
- Sunrise Mills L.L.C. (d/b/a Sunrise Mills of Sunrise L.C.)
- Westland Mills, L.L.C.

Also enclosed are checks for \$25.00 each for each of the entities to cover the
filing fees. Please call me if you have any questions. Thank you.

Sincerely,

A handwritten signature in black ink that reads "Jaymie McDougal".

Jaymie McDougal
/jam
Enclosures

FILED
09 APR 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

MEI Retail Holdings II, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

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.

MEMBER:

MILLS ENTERPRISES, INC., a Delaware corporation

By: James A. Schmidt
James A. Schmidt, Assistant Secretary

Filing Fee: \$25.00

FILED
09 APR 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA