



ACCOUNT NO. : 072100000032

REFERENCE : 484039 4804909

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 160.00

ORDER DATE : November 16, 1999

ORDER TIME : 5:13 PM

ORDER NO. : 484039-010

600003048146--3

CUSTOMER NO: 4804909

CUSTOMER: Gayle S. Finger, Legal Asst
Miro Weiner & Kramer
Suite 100
500 North Woodward Avenue
Bloomfield Hill, MI 48304

W99-26565

FOREIGN FILINGS

NAME: TAUBMAN-IVANHOE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lezzarini
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

99 NOV 18 AM 9:03

RECEIVED

99 NOV 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

11/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

CSC
ATTN: JANICE LAZZARINI

SUBJECT: TAUBMAN-IVANHOE LLC
Ref. Number: W99000026565

RESUBMIT
Please give original
submission date as file date.

We have received your document for TAUBMAN-IVANHOE LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 099A00055364

RECEIVED
99 NOV 22 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. **Taubman-Ivanhoe LLC**
(Name of foreign limited liability company)
2. **Delaware** 3. **38-3494487**
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. **October 7, 1999** 5. **December 31, 2074**
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. **Upon filing of Application of Authority to Transact Business in Florida**
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. **200 East Long Lake Road**
Bloomfield Hills, MI 48304
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

TRG-Tampa LLC - 200 East Long Lake Road, Bloomfield Hills, MI 48304

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

General partner of a qualified limited partnership

TRG-Tampa LLC, Member; By: The Taubman Realty Group Limited Partnership, sole member

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Cordell A. Lietz, Authorized Signatory

Typed or printed name of signee

FILED
99 NOV 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Taubman-Ivanhoe LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Deborah D. Skipper

(Signature)

Deborah D. Skipper
as its agent

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
99 NOV 18 PM 12:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAUBMAN-IVANHOE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 1999.



FILED
99 NOV 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3084606 8300

991495099

AUTHENTICATION:

0092650

DATE:

11-19-99