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T. BROWN

REGENCY REALTY GROUP, INC.

12/17/2012 9:31:24 AM Peterson, Karen R. (Jacksonville) Foley & Lardner LLP. Page 3

Fax Audit No. H12000294479

## OFFICER AND DIRECTOR RESIGNATION FOR REGENCY REALTY GROUP, INC.

Effective at midnight, December 31, 2012, I, Bruce M. Johnson, hereby resign as an officer and director of Regency Realty Group, Inc., L86928, a corporation organized under the laws of the State of Florida.

Bruce M. Johnson

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