

M99000000396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

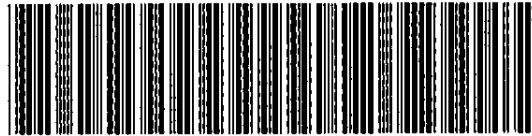
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300121188543

RECEIVED
08 MAR 25 PM 4:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAR 26 2008
EXAMINER

FILED
08 MAR 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 500923 7382243

AUTHORIZATION :

COST LIMIT : \$ 25

Spokane

08 MAR 25 AM 8:46
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : March 25, 2008

ORDER TIME : 3:23 PM

ORDER NO. : 500923-010

CUSTOMER NO: 7382243

FOREIGN FILINGS

NAME: WEST MELBOURNE I, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: Benchmark Melbourne 75 Associates LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: March 18, 1999

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? February 29, 2008

5. New name of the limited liability company: West Melbourne I, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
- _____

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
- _____

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: _____
- _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the jurisdiction
under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

See attached signature page

Typed or printed name of signee

Filing Fee: \$25.00

FILED
08 MAR 25 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

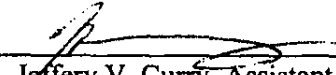
Signature Page
To
Application by Foreign Limited Liability Company
to File Amendment to Application for Authorization
to Transact Business in Florida

Benchmark Melbourne 75 Associates LLC

By: Hammock Landing/West Melbourne, LLC,
its managing member

By: CBL & Associates Limited Partnership,
its sole member and chief manager

By: CBL Holdings I, Inc., its
sole general partner

By: 
Jeffery V. Curry, Assistant Secretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "BENCHMARK MELBOURNE 75 ASSOCIATES LLC", CHANGING ITS NAME FROM "BENCHMARK MELBOURNE 75 ASSOCIATES LLC" TO "WEST MELBOURNE I, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2008, AT 3:56 O'CLOCK P.M.

3002121 8100

080266120

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6428540

DATE: 03-05-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:55 PM 02/29/2008
FILED 03:56 PM 02/29/2008
SRV 080266120 - 3002121 FILE

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
BENCHMARK MELBOURNE 75 ASSOCIATES LLC
(f/k/a SRK Mizner Square Associates LLC)**

Under Section 18-208 of the
Delaware Limited Liability Company Act

The limited liability company was formed upon the filing of the Certificate of Formation in the office of the Delaware Secretary of State on February 5, 1999 under the name of SRK Mizner Square Associates LLC.

Pursuant to that certain Certificate of Amendment to the Certificate of Formation filed in the office of the Delaware Secretary of State on September 1, 2005, the name of the limited liability company was changed to Benchmark Melbourne 75 Associates LLC.

The Certificate of Formation of the Company, as amended, is hereby amended and restated in its entirety as follows:

1. The name of the limited liability company is hereby changed from Benchmark Melbourne 75 Associates LLC to West Melbourne I, LLC.

2. The address of the registered office of the Company in the State of Delaware and the name and address of the registered agent of the Company required to be maintained at such address are hereby changed to:

Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

IN WITNESS WHEREOF, this Amended and Restated Certificate of Formation, which restates and integrates and also further amends the Certificate of Formation, as heretofore amended, has been duly executed this 29th day of February, 2008.

HAMMOCK LANDING/WEST MELBOURNE, LLC,
its managing member

By: CBL & Associates Limited Partnership,
its sole member and chief manager

By: CBL Holdings I, Inc., its
sole general partner

By: 
Jeffery V. Curry, Assistant Secretary
and Authorized Person