

A98000001082

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000225736 3)))



H070002257363ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C.T. CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*Please file 2nd
(after audit #
H07000225701)
Thank you!*

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SUNSET LAKES SHOPS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

RECEIVED

07 SEP 10 AM 7:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

*A98-1082
Q*

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SUNSET LAKES SHOPS, LTD**

Pursuant to the provisions of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned desire to amend the Certificate of Limited Partnership of Sunset Lakes Shops, Ltd. as follows:

1. The name of the limited partnership is Sunset Lakes Shops, Ltd.
2. The Certificate of Limited Partnership was filed with the Secretary of State of Florida on May 1, 1998.
3. The Certificate of Limited Partnership is hereby amended by deleting paragraph 4 in its entirety and by substituting in lieu thereof a new paragraph 4 to read as follows:

"4. The name and business address of the sole General Partner is as follows:

Sunset Lakes Shops GP, LLC
c/o The Prudential Insurance Company of America
Arbor Circle South
8 Campus Drive, 4th Floor
Parsippany, NJ 07054-4493
Attention: Gregory D. Shanklin"

4. The Certificate of Limited Partnership is hereby amended by deleting the designation of Gerald M. Higier as registered agent, by substituting in lieu thereof a new designation of registered agent, as follows: the name, street address in this state, and written acceptance of the registered agent, is as follows:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324"

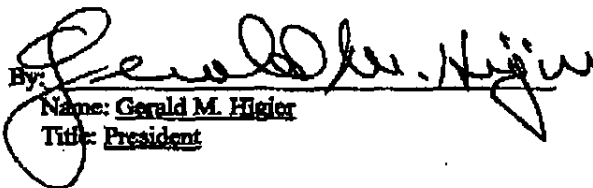
[Signatures on next pages]

2007 SEP 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment
as of January 1, 2004.

SUNSET LAKES SHOPS, INC., withdrawing
General Partner

By: 
Name: Gerald M. Higier
Title: President

2007 SEP 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NEW GENERAL PARTNER:

**SUNSET LAKES SHOPS GP, LLC, a Florida
limited liability company**

**By: The Prudential Insurance Company of
America, a New Jersey corporation, its sole
Member**

By: 
Name: Whitney W. Lewallen
Title: Vice President

FILED
2007 SEP 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT:

CT CORPORATION SYSTEM

By: Marie Edwards
Name: Marie Edwards
Title: Asst. Vice President

2007 SEP 10 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 4 -

LBQA102/00406976v1