

B000000000177

(Requestor's Name)

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Special Instructions to Filing Officer:

B-177

207

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06/23/04--01013--001 **25.00

08/04/04--01005--010 **27.50

04 AUG -2 5:10:26



New Plan Excel Realty Trust, Inc.

1120 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10036 212 869-3000 FAX 212 869-3989

July 22, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

With reference to your letter dated June 24th, copy attached, please find enclosed Certificate of Amendment to Application for Registration of CA New Plan Floating Rate Partnership, L.P. and a check in the amount of \$27.50, in addition to the check for \$25.00 previously submitted.

Please return to me a copy of the filed stamped Certificate of Amendment to Application of Registration.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Marie Georges'.

Marie Georges
Corporate Paralegal

04 AUG -2 AM 10:26



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 24, 2004

MARIE GEORGES
1120 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

SUBJECT: CA NEW PLAN FLOATING RATE PARTNERSHIP, L.P.
Ref. Number: B00000000177

We have received your document for CA NEW PLAN FLOATING RATE PARTNERSHIP, L.P. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 804A00041801

04 AUG - 2 AM 10: 26



New Plan Excel Realty Trust, Inc.

1120 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10036 212 869-3000 FAX 212 869-3989

June 17, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Please find enclosed an original plus a copy of Amendment to Application for Authorization to Transact Business in Florida for CA New Plan Floating Rate Partnership, LP, an original certificate from the State of Delaware evidencing the amendment and a check in the amount of \$25.

Please return to me filed stamped copy of the Amendment.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Marie Georges'.

Marie Georges
Corporate Paralegal

04 JUN -2 AM 10:26
E. J. ...

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CA New Plan Floating Rate Partnership, L.P.
(Name of Limited Partnership)

FLORIDA REGISTRATION NUMBER: B00000000177

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie Georges

(Name of Person)

New Plan Excel Realty Trust, Inc.

(Firm/Company)

1120 Avenue of the Americas, 12th Floor

(Address)

New York, N.Y. 10036

(City/State and Zip Code)

For further information concerning this matter, please call:

Marie Georges

(Name of Person)

at (212)

869-3000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee, 04-10-26
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

CA New Plan Floating Rate Partnership, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

The name of the limited partnership is: CA New Plan Texas Assets, L.P.

(Signature of a General Partner)

CA New Plan Floating Rate SPE, Inc.

(Typed or printed name of General Partner signing above)

STATE OF

New York

COUNTY OF

New York

On this 1st day of July, 2004, Steven F Siegel personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Gail Solarchik

(Notary Public Signature)

Gail Solarchik
Notary Public, State of New York
No. 01S04798199

Qualified in Queens County
Commission Expires February 28, 2006

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Seal

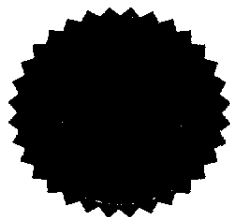
My Commission Expires:

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CA NEW PLAN FLOATING RATE PARTNERSHIP, L.P.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CA NEW PLAN TEXAS ASSETS, L.P.", THE THIRTEENTH DAY OF MAY, A.D. 2004, AT 11 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3241598 8320

AUTHENTICATION: 3174729

040444611

DATE: 06-16-04