https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe Division of Corporations

Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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.

(((H98000023767 0)))

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) 922-4003

From:

Account Name

: FOLEY & LARDNER

Account Number : 072720000061

(904) 359-2000

Fax Number

: (904)359-8700

LIMITED PARTNERSH

REGENCY OFFICE PARTNERS

Certificate of Status Certified Copy Ó 01 Page Count \$52,50 Estimated Charge

Electropic Filing Menus

Comorate Filing

Public Access Help

Fax Audit No. H98000023767

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF REGENCY OFFICE PARTNERSHIP, L.P.

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 and address of the sole general partner of the partnership shall be:

Regency Centers, L.P. 121 West Forsyth Street, Suite 200 Jacksonville, Florida 32202

REGENCY OFFICE PARTNERSHIP, L.P. By: Regency Centers, L.P., General Partner

By: Regency Realty Corporation, General Partner

Vice President and Secretary

Christian Leavitt

STATE OF FLORIDA COUNTY OF DUVAL

On this 11th day of December, 1998, J. Christian Leavitt personally appeared before me,

Who is personally known to me

Whose identity I proved on the bases of

T. FAYE SNEED lotery Public, State of Florida comm. expires May 17, 2002 Comm. No. CC 743667

(Notary's Printed Name)

My Commission Expires:

Prepared by: Linda Y. Kelso (FL Bar No. 298662)

Foley & Lardner P.O. Box 240 Jacksonville, FL 32202

Telephone No. (904)359-2000

Fax Audit No. H98000023767