

FO2000000924

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

04 SEP 20 PM 4:05

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WC

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CA New Plan Floating Rate SPE, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F02000000926

The enclosed Amendment and fee 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.  
(Name of firm/company)

1120 Avenue of the Americas  
(Address)

New York, NY 10036  
(City/state and zip code)

For further information concerning this matter, please call:

Marie Georges at ( 212 ) 869-3000  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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**SECTION I**  
**(1-3 MUST BE COMPLETED)**

(Document Number of Corporation (If known))

- (4-8 COMPLETE ONLY THE APPLICABLE CHANGES)**

- (Date)

- (Date)

- (The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

(Date)

EVP, General Counsel & Secretary  
(Title of person signing)

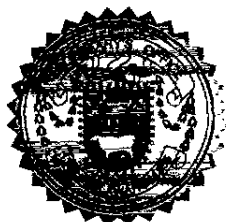
# Delaware

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 SPE, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CA NEW PLAN TEXAS ASSETS, INC.", ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2004, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CA NEW PLAN TEXAS ASSETS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3493183 8321

AUTHENTICATION: 3353621

040668887

DATE: 09-15-04