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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

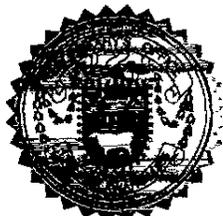
Delaware

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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

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AUTHENTICATION: 3353621

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DATE: 09-15-04