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FOREIGN PROFIT/NONPROFIT CORPORATION

Centro WCJV GP, Inc.

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Florida Dept of State



November 9, 2006

FLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: CENTRO WCJV GP INC.
REF: W06000049236

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Line 8, purpose and section b of officer/directors language in both area is too small to read.

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FAX Aud. #: H06000271471
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1 Centro WCJV GP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2 Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4 9-25-03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6 _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7 2716 Ocean Park Boulevard, Suite 3000 Santa Monica, CA 90405
(Principal office address)
- 2716 Ocean Park Boulevard, Suite 3000 Santa Monica CA 90405
(Current mailing address)
- 8 General partner of an entity that provides for the leasing, operation and maintenance of
retail shopping centers and provides management services to property owners.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
- 9 Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Capitol Corporate Services, Inc.
Office Address: 155 Office Plaza Dr., Suite A
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bayle Wendle, asst. sec

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Andrew ScottAddress: Corporate Offices 3rd Floor The Glen Shopping Centre 235 Springvale RoadGlen Waverly Victoria, Australia 3150Director: John HutchinsonAddress: Corporate Offices 3rd Floor The Glen Shopping Centre 235 Springvale RoadGlen Waverly Victoria, Australia 3150

B. OFFICERS

President: Andrew ScottAddress: Corporate Offices 3rd Floor The Glen Shopping Centre 235 Springvale RoadGlen Waverly, Victoria, Australia 3150Vice President: Mary GannonAddress: 580 W. Germantown Pike, Suite 200Plymouth Meeting PA 19462Secretary: John HutchinsonAddress: Corporate Offices 3rd Floor - The Glen Shopping Centre, 235 Springvale Road, Glen Waverly,Victoria, Australia 3150Treasurer: John HutchinsonAddress: Corporate Offices 3rd Floor - The Glen Shopping Centre, 235 Springvale Road, Glen Waverly,Victoria, Australia 3150

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. Mary Gannon

(Signature of Director or Officer listed in number 12 of the application)

14 Mary Gannon Vice President

(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRO WCJV GP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTRO WCJV GP, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2003.

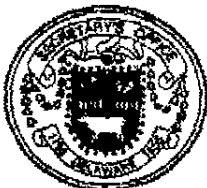
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5150577

DATE: 10-26-06

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