

LV3000652952

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

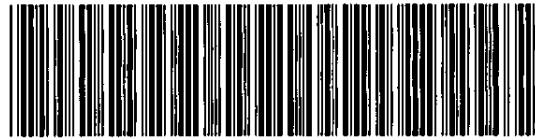
(Business Entity Name)

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07 DEC 31 PM 4:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JAN 16 2008
EXAMINER

FILED
08 JAN 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 382604 4301938

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
08 JAN 16 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 31, 2007

ORDER TIME : 3:52 PM

ORDER NO. : 382604-015

CUSTOMER NO: 4301938

DOMESTIC AMENDMENT FILING

NAME: COBBLESTONE VILLAGE AT ROYAL
PALM BEACH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

January 2, 2008

DEBBIE SKIPPER
CSC
TALLAHASSEE, FL

SUBJECT: COBBLESTONE VILLAGE AT ROYAL PALM BEACH, LLC
Ref. Number: L03000052952

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COBBLESTONE VILLAGE AT ROYAL PALM BEACH, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

This LLC was administratively dissolved on September 14, 2007.

Before the amendment can be filed, the company must file a REINSTATEMENT.

The TOTAL AMOUNT required to file the reinstatement is \$377.50.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 808A00000034

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2008 JAN 16 AM 10:40
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Cobblestone Village at Royal Palm Beach, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 8, 2003 and assigned document number L03000052952.

SECOND: This amendment is submitted to amend the following:

Name changed to:

Centro GA Cobblestone Village at Royal Palm Beach, LLC

Principal Office Address:

Centro Properties Group

New York Corporate Office

420 Lexington Ave., 7th Floor

New York, NY 10170

Dated 12/21, 2007.

Signature of a member or authorized representative of a member

See Schedule A attached hereto and made a part hereof

Typed or printed name of signee

Filing Fee: \$25.00

NYB 1573099

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TALLAHASSEE, FLORIDA

SCHEDULE A

Centro GA Cobblestone Village at Royal Palm Beach, LLC

By: Centro GA PUT Portfolio, sole member

By: Centro GA Non-Core TN LLC, member

By: Centro GA Sub LLC, sole member

By: Centro GA America LLC, sole member

By: Centro GA America, Inc., member

By:



Peter Donohue
Senior Vice President & Assistant Secretary

Dated: DECEMBER 21, 2007.