

L04000029503

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TALLAHASSEE, FLORIDA

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B. KOHR

JAN 16 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 382604 4301938

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : December 31, 2007

ORDER TIME : 3:54 PM

ORDER NO. : 382604-020

CUSTOMER NO: 4301938

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FASHION SQUARE-ORANGE PARK,
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

January 2, 2008

DEBBIE SKIPPER
CSC
TALLAHASSEE, FL

SUBJECT: FASHION SQUARE - ORANGE PARK, LLC
Ref. Number: L04000029503

File 2nd
RESUBMIT

Please give original
submission date as file date.

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TALLAHASSEE, FLORIDA

We have received your document for FASHION SQUARE - ORANGE PARK, 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: 808A00000033

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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

Fashion Square-Orange Park, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 16, 2004 and assigned
document number L04000029503.

SECOND: This amendment is submitted to amend the following:

Name change to: Centro GA Fashion Square-Orange Park, 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 1573101

SCHEDULE A

Centro GA Fashion Square - Orange Park, 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.