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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN REGENCY REALTY JAX, LLC

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF REGENCY REALTY JAX, LLC

The limited liability company was organized on October 21, 2009 under the name Regency Realty Jax, LLC and issued Florida document number L09000101550. Pursuant to Sections 608.411 and 608.407, *Florida Statutes*, the Articles of Organization of Regency Realty Jax, LLC (the "Company") are hereby amended and restated in their entirety to read as follows:

- 1. Name. The name of the Company is REGENCY REALTY JAX, LLC.
- 2. <u>Mailing Address and Principal Place of Business</u>. The Company's mailing address and principal office shall be located at One Independent Drive, Suite 3120, Jacksonville, Florida 32202.
- 3. <u>Initial Registered Agent</u>. The name and address of the initial registered agent in Florida for the Company are:

F & L Corp. One Independent Drive, Suite 1300 Jacksonville, Florida 32202

4. <u>Manager</u>. The Company shall be managed under the direction of a Manager pursuant to the terms of the Company's Operating Agreement. The name and address of the Manager of the Company is:

The Regency Group, Inc., a Florida corporation One Independent Drive, Suite 3120 Jacksonville, Florida 32202

5. Officers. The Manager has designated Officers of the Company. The names and addresses of the initial Officers of the Company are:

Title/Office	Name and Address of Officer Appointed
President	Robert L. Stein
	One Independent Drive, Suite 3120
	Jacksonville, Florida 32202
Vice President	Charles E. Commander, III
	Onc Independent Drive, Suite 1300
	Jacksonville, Florida 32202

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IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned, authorized representative of a member of the Company, has executed these Amended and Restated Articles of Organization to be effective this 18<sup>th</sup> day of November, 2009.

Charles E. Commander, III Authorized Representative

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## ACCEPTANCE BY REGISTERED AGENT

The undersigned, a corporation resident in the State, having been named in Section 3 of the Amended and Restated Articles of Organization of Regency Realty Jax, LLC (the "Company") as the initial registered agent for the Company at the office designated in the Company's Articles of Organization, in accordance with Section 608.415 of the Florida Statutes, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with and hereby accepts the obligations of such position.

F & L CORP.

By: Church V. Health

Charles V. Hedrick, Authorized Signatory

**EXECUTED** this 18th day of November, 2009.

