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Florida Department of State
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FOREIGN LIMITED LIABILITY COMPANY

MCW-RC FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03

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Estimated Charge	\$155.00
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2001

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SUBJECT: MCW-RC FLORIDA, LLC
REF: W01000012925

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000071838
Letter Number: 101A00034604

Fax Audit No. H01000071838

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. MCW-RC FLORIDA, LLC
(Name of foreign limited liability company)

2. DELAWARE 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JUNE 5, 2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 121 W. FORSYTH STREET, SUITE 200, JACKSONVILLE, FLORIDA 32202
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

MACQUARIE COUNTRYWIDE-REGENCY, LLC, a Delaware limited liability company, 121 W. FORSYTH
STREET, SUITE 200, JACKSONVILLE, FLORIDA 32202

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: TO ACQUIRE, OWN, OPERATE,
LEASE, MANAGE, FINANCE AND SELL RETAIL SHOPPING CENTERS

SEE ATTACHMENT I

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

J. CHRISTIAN LEAVITT

Typed or printed name of signer

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JULIANNE FLORIDA

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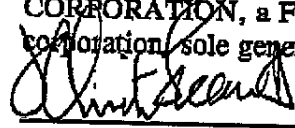
ATTACHMENT I

MCW-RC FLORIDA, LLC, a Delaware
limited liability company

By: MACQUARIE COUNTRYWIDE-
REGENCY, LLC, a Delaware
limited liability company, sole
member

By: REGENCY CENTERS, L.P., a
Delaware limited partnership,
member

By: REGENCY CENTERS
CORPORATION, a Florida
corporation, sole general partner

By: 
J. Christian Leavitt
Title: Senior Vice President

Dated: June 4th, 2001

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MCW-RC FLORIDA, LLC

2. The name and the Florida street address of the registered agent and office are:

F&L CORP.

(Name)

200 LAURA STREET

Florida street address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE

FL

32202

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

F&L Corp.

BY:

Charles V. Hedrick

(Signature)

Charles V. Hedrick, Authorized Signatory

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCW-RC FLORIDA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2001.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1172113

DATE: 06-05-01

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