

**MO/000001289**

Florida Department of State  
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**LIMITED LIABILITY AMENDMENT**

**MCW-RC FLORIDA, LLC**

Certificate of Status	2
Certified Copy	1
Page Count	01
Estimated Charge	\$65.00

AL

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: MCW-RC Florida, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: 6/7/2001

**SECTION II (4-7 complete only the applicable changes)**

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/7/2002
- 5. New name of the limited liability company: MCW-RC FL-King's, LLC
- 6. If the amendment changes the period of duration, indicate new period of duration:  
n/a
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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see attached

Signature of a member or the authorized representative of a member

see attached

Typed or printed name of signer

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MCW-RC FL-KING'S, LLC

By: Macquarie CountryWide-Regency, LLC,  
sole member

By: Regency Centers, L.P., authorized member

By: Regency Centers Corporation, its sole  
general partner

By:   
\_\_\_\_\_  
Lisa Palmer, Vice President

Dated: October 14, 2002

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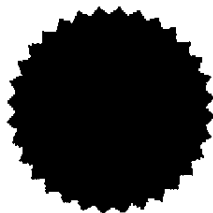
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MCW-RC FLORIDA, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MCW-RC FL-KING'S, LLC", THE SEVENTH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3399863 6320

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020620762

DATE: 10-07-02

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