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#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MCW-RC FL-KING'S, LLC

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EXAMINER

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## F-2APPLICATION PDY 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 FL-KING'S, LLC		
2.	Jurisdiction of its organization: Delaware		
3,	Date authorized to do business in Florida: June 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? July 6, 2012		
5.	New name of the limited liability company: RC FL-KING'S CROSSING, LLC (must end with "Limited Liability Company," "L.L.C.," or "LLC.")		
FI th or	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")  If the amendment changes the period of duration, indicate new period of duration:		
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:		
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction:		
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.		
	Signature of a member of the authorized representative of a member		

Kathy D. Miller, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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# Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE RESTATED CERTIFICATE OF "MCW-RC FL-KING'S, LLC",

CHANGING ITS NAME FROM "MCW-RC FL-KING'S, LLC" TO "RC FL-KING'S

CROSSING, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY,

A.D. 2012, AT 12:22 O'CLOCK P.M.



3399863 8100

120811469

You may verify this certificate online at corp delaware gov/author. shtml

Jeffrey W. Builock, Secretary of State

AUTHENTICATION: 9694339

DATE: 07-09-12

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Fax Audit No. H12000179008 State of Delaware Secretary of State Division of Corporations Delivered 12:25 PM 07/06/2012 FILED 12:22 PM 07/06/2012 SRV 120811469 - 3399863 FILE

#### AMENDED AND RESTATED CERTIFICATE OF FORMATION OF MCW-RC FL-KING'S, LLC



This Amended and Restated Certificate of Formation of MCW-RC FL-King's, LLC is being executed, and filed pursuant to Section 18-208 of the Delaware Limited Liability Company Act for the purpose of changing the Company's name to RC FL-King's Crossing, LLC. The Certificate of Formation of MCW-RC FL-King's, LLC was originally filed on June 5, 2001. The Certificate of Formation shall be amended and restated to read in full as follows:

- 1. The name of the limited liability company is RC FL-King's Crossing, LLC.
- 2. The address of the registered office of the limited liability company in the State of Delaware is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808. The name of the registered agent for service of process on the limited liability company at such address is Corporation Service Company.

Executed this 6th day of July, 2012.

Regency Centers, L.P., Member By: Regency Centers Corporation, its General Partner

By: /s/ Kathy D. Miller

Name: Kathy D. Miller Title: Senior Vice President