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LIMITED LIABILITY REINSTATEMENT

WEA COUNTRYSIDE GP, LLC

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LIMITED LIABILITY COMPANY REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

CR2E041 (8/05)

DOCUMENT # M02000000909

1. Limited Liability Company's Name

WEA COUNTRYSIDE GP, LLC

2. Principal Office Address	3. Mailing Office Address
11601 Wilshire Blvd.	11601 Wilshire Blvd.
Suite, Apt. #, etc. 12th Floor	Suite, Apt. #, etc. 12th Floor/ Legal Dept.
City & State Los Angeles, CA	City & State Los Angeles, CA
Zip 90025 Country USA	Zip 90025 Country USA

4. State/Country of Formation: Delaware

5. Date Organized or Qualified To Do Business In Florida: 04/08/2002

6. FEI Number: 753039862 ☐ Applied For ☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

8. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation | State: FL | Zip Code: 33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: Connie Bryan CONNIE BRYAN Date: 01-27-06

REGISTERED AGENT MUST SIGN ASSISTANT SECRETARY

10. Names and Street Addresses of Managing Members/Managers

Title	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Westfield Growth LP	11601 Wilshire Blvd, 12th Fl.	Los Angeles, CA 90025

REINSTATEMENT 2005-06

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: Please See Attached Date: Daytime Phone #:

Typed or printed name of signing Managing Member/Manager:

Attachment
Limited Liability Company Reinstatement
(WEA Countryside GP, LLC)

Westfield Growth LP, a Delaware limited partnership

By: Westfield Growth II LP, a Delaware limited partnership, its general partner

By: Westfield Centers LLC, a Delaware limited liability company, its general partner

By: Westfield America Limited Partnership, a Delaware limited partnership, its sole member

By: Westfield America, Inc., a Missouri corporation, its general partner

By: _____
Name: Suzanne M. Forman
Title: Assistant Secretary

Date: January 27, 2006
Phone #: (310) 445-2426

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