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To: Division of Corporations
Fax Number : (850) 617-6383

JUL 11 2012

L. SELLERS

From: Account Name : FOLEY & LARDNER
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Email Address: Cynthia.guess@regencycenters.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MCW-RC FL-ANASTASIA, LLC

Certificate of Status	0
Certified Copy	1
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12 JUL 10 PM 3:18

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Total # of Pages (Excluding Cover) 4

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From:	kpeterson@foley.com
Date:	7/10/2012

Delivery Details:

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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 FL-ANASTASIA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 30, 2002

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-ANASTASIA, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")


(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. 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 or the authorized representative of a member

Kathy D. Miller, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00

Fax Audit No. H12000179005

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-ANASTASIA, LLC", CHANGING ITS NAME FROM "MCW-RC FL-ANASTASIA, LLC" TO "RC FL-ANASTASIA, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2012, AT 12:20 O'CLOCK P.M.

3572086 8100

120811444

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9694345

DATE: 07-09-12

Fax Audit No. H12000179005

Fax Audit No. H12000179005
State of Delaware
Secretary of State
Division of Corporations
Delivered 12:26 PM 07/06/2012
FILED 12:20 PM 07/06/2012
SRV 120811444 - 3572086 FILE

**AMENDED AND RESTATED
CERTIFICATE OF FORMATION
OF
MCW-RC FL-ANASTASIA, LLC**

This Amended and Restated Certificate of Formation of MCW-RC FL-Anastasia, 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-Anastasia, LLC. The Certificate of Formation of MCW-RC FL-Anastasia, LLC was originally filed on September 24, 2002. 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-Anastasia, 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

FILED
12 JUL 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA