

7/10/2012 2:33:27 PM Peterson, Katherine R. Jacksonville Foley & Lardner LLP. Page 2  
Division of Corporations Page 1 of 1  
**#M02000002579**

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MCW-RC FL-SHOPPES AT 104, LLC

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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-SHOPPES AT 104, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: September 30, 2002

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**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-SHOPPES AT 104, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

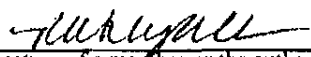
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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**

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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-SHOPPES AT 104, LLC", CHANGING ITS NAME FROM "MCW-RC FL-SHOPPES AT 104, LLC" TO "RC FL-SHOPPES AT 104, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JULY, A.D. 2012, AT 12:21 O'CLOCK P.M.

3572087 8100

120811457

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9694342

DATE: 07-09-12

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:26 PM 07/06/2012  
FILED 12:21 PM 07/06/2012  
SRV 120811457 - 3572087 FILE

AMENDED AND RESTATED  
CERTIFICATE OF FORMATION  
OF  
MCW-RC FL-SHOPPES AT 104, LLC

This Amended and Restated Certificate of Formation of MCW-RC FL-Shoppes at 104, 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-Shoppes at 104, LLC. The Certificate of Formation of MCW-RC FL-Shoppes at 104, 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-Shoppes at 104, 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