

M04000003946

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LIMITED LIABILITY AMENDMENT

USRP I, LLC

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|-----------------------|---------|
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Florida DeNO. 5880 St: P. 2



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

June 8, 2005

USRP I, LLC
4350 EAST-WEST HIGHWAY, SUITE 400
C/O FIRST WASHINGTON REALTY, INC.
BETHESDA, MD 20814

SUBJECT: USRP I, LLC
REF: M04000003946

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: USRP I, LLC
2. The mailing address of the limited liability company is : 121 West Forsyth Street, Suite 200
Jacksonville, Florida 32202

September 22, 2004M04000003946

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation SystemName1200 South Pine Island RoadAddressPlantation, FL 33324City, State and Zip

6. The name and address of the new registered agent and/or office:

F&L Corp.NameOne Independent Drive, Suite 1300Florida street address (P.O. Box NOT acceptable)JacksonvilleFL 32202City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)See attached signature page(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Charles V. Hedrick(Signature of Registered Agent)Charles V. Hedrick, Authorized SignatoryDivision of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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USRP I, LLC, a Delaware limited liability company

By: USRP I Holding, LLC, a Delaware limited liability company, its sole member

By: Macquarie CountryWide-Regency II, LLC, a Delaware limited liability company, its sole member

By: Macquarie-Regency Management, LLC, a Delaware limited liability company, its managing member

By: Regency Centers, L.P., a Delaware limited partnership, its managing member

By: Regency Centers Corporation, a Florida corporation, its general partner

By: 

Name: Kathy D. Miller
Title: Vice President &
Assistant Secretary

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