

M06000005525

Florida Department of State
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DIVISION OF CORPORATIONS**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****PRII REGENCY SQUARE OFFICES, LLC**

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T. HAMPTON Help

FEB 21 2008

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is PRJI Regency Square Offices, LLC.
2. This entity was formed under the laws of Delaware.
3. This entity was authorized to transact business in Florida on October 5, 2006 and its Florida document/registration number is M06000005525.
4. The name and address of each manager or managing member is as follows:

Title:

MGRM

Name and Address:

The Prudential Insurance Company of America
Prudential Real Estate Investors
PAMG - RE
Arbor Circle South
8 Campus Drive, 4th Floor
Parsippany, NJ 07054

PRJI REGENCY SQUARE OFFICES, LLC

By: The Prudential Insurance Company
of America, Managing Member

Date: February 13, 2008

By:



Name: Maria Almounir

Title: Second Vice President