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(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:
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OFFICE 13 2011

EXAMINER



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DIVISION OF CORPORATION OF CORPORATI



ACCOUNT	NO.	•	120000000195
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REFERENCE : 021433

4360443

AUTHORIZATION

COST LIMIT

ORDER DATE: December 11, 2011

ORDER TIME : 9:27 AM

ORDER NO. : 021433-205

CUSTOMER NO: 4360443

FOREIGN FILINGS

NAME: CENTRO NP TARPON MALL, LLC

	CORPORATE					
	LIMITED	PARTNERSH	ΙP			
XX	LIMITED	LIABILITY	COMPANY			
xxxx	AMENDMENT	Γ				

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT#

EXAMINER:

COVER LETTER

_		Corporations		
STID IFCT.	CENT	TRO NP TARPON MALL,	LLC	,
SUBJECT:		(Name of Foreign	Limited Liability Compa	any)
Dear Sir or N	Madam:	:		
The enclosed	d applic	ation, certificate and fee(s)	are submitted for filing.	
Please return	all cor	respondence concerning th	is matter to the following	g:
Felicia A. D	iPaola			
		(Name of Person)		
Brixmor Pro	perty G			
		(Firm/Company)		
420 Lexingto	on Avei	nue, 7th Floor		
		(Address)		
New York, N	New Yo	ork 10170		
		(City/State and Zip Code	e)	
For further ir	format	ion concerning this matter,	please call:	
			ı ()	
•	(Nam	ne of Person)	(Area Code & Daytime T	elephone Number)
STREET/COURIER ADDRESS:			G ADDRESS:	
Registration Section Division of Corporations			Registration Section	
Division of Corporations Clifton Building		Division of Corporations P.O. Box 6327		
2661 Executive Center Circle		Tallahassee, Florida 32314		
		Florida 32301	Talignass	co, i londa 32314
Enclosed is a	check	for the following amount	:	
□ \$25 Filing	Fee	□ \$30 Filing Fee & Certificate of Status	□ \$55 Filing Fee & Certified Copy	☐ \$60 Filing Fee, Certificate of Status &

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)

Name of limited liability company as it appears on the records of the Florida Department of State: CENTRO NP TARPON MALL, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/20/2007
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? November 15, 2011
5. New name of the limited liability company: Delaware (must end with "Limited Liability Company, ""L.L.C.," or "LLC.")
Brixmor Tarpon Mall, 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
Steven Siegel
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENTRO NP TARPON

MALL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME

TO "BRIXMOR TARPON MALL, LLC", THE FIFTEENTH DAY OF NOVEMBER,

A.D. 2011, AT 4:04 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4385157 8320

111279977

AUTHENTICATION: 9219081

DATE: 12-12-11

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