

M08000005391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

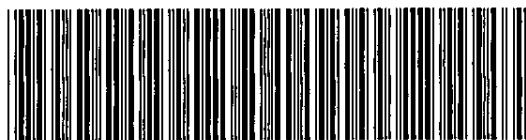
(Document Number)

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EXAMINER



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

11 DEC - 1 PM 3:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 999279 4360443

AUTHORIZATION

COST LIMIT \$ 25.00

11 DEC - 1 14 3
SECRETARY OF COMMERCE
FILED
U.S. DEPT. OF COMMERCE

ORDER DATE : December 1, 2011

ORDER TIME : 10:10 AM

ORDER NO. : 999279-040

CUSTOMER NO: 4360443

FOREIGN FILINGS

NAME: CENTRO SUPER MANAGEMENT JOINT
VENTURE 2, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

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: Centro Super Management Joint Venture 2, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/12/2008

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? 10/21/2011
5. New name of the limited liability company: Brixxmor Management Joint Venture 2, 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

Steven Siegel, EVP & Secy.

Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC - 1 PM 3:31

Delaware

PAGE 1

The First State

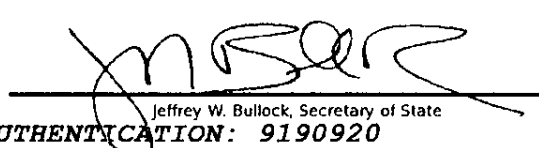
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CENTRO SUPER MANAGEMENT JOINT VENTURE 2, LLC", CHANGING ITS NAME FROM "CENTRO SUPER MANAGEMENT JOINT VENTURE 2, LLC" TO "BRIXMOR MANAGEMENT JOINT VENTURE 2, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2011, AT 5:21 O'CLOCK P.M.

4525126 8100

111243760

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9190920

DATE: 12-01-11

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CENTRO SUPER MANAGEMENT JOINT VENTURE 2, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BRIXMOR MANAGEMENT JOINT VENTURE 2, LLC", THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2011, AT 5:21 O'CLOCK P.M.

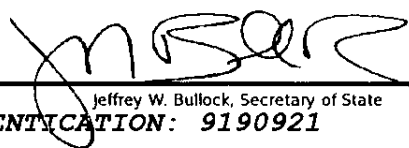
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4525126 8320

111243760

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9190921

DATE: 12-01-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:51 PM 10/21/2011
FILED 05:21 PM 10/21/2011
SRV 111125955 - 4525126 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

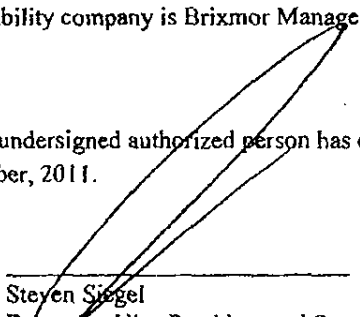
OF

CENTRO SUPER MANAGEMENT JOINT VENTURE 2, LLC

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act

1. The name of the limited liability company is Centro Super Management Joint Venture 2, LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended to change the name of the Company to Brixmor Management Joint Venture 2, LLC.
3. Accordingly, Article 1 of the Certificate of Formation shall, as amended, read as follows:
" 1. The name of the limited liability company is Brixmor Management Joint Venture 2, LLC. "

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment this 24 day of October, 2011.



Steven Siegel
Executive Vice President and Secretary