

P9900079752

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000073822 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : ALLEY MAASS ET AL (SJH)
Account Number : I19990000280
Phone : (561) 659-1770
Fax Number : (561) 833-2261

FILED
01 JUN 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
6 18 AM 9:33
10 JUN 18
DIVISION OF CORPORATIONS

BASIC AMENDMENT
SLABBAGE GROUP R.P.B., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
KRC
6-18
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2001

SLABBAGE GROUP R.P.B., INC.
3600 FICUS PLACE
GRANT, FL 32949

SUBJECT: SLABBAGE GROUP R.P.B., INC.
REF: P99000079752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please provide a copy of Exhibit A mentioned in Article III (b).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000073822
Letter Number: 101A00036625

H010000738228

FILED
01 JUN 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SLABBAGE GROUP R.P.B., INC.

Slabbage Group R.P.B., Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida, does hereby certify that all of the shareholders of said corporation, by unanimous written action in lieu of a meeting duly adopted the following Amendment to its Certificate of Incorporation effective the 14th day of June, 2001.

1. Article III of the Articles of Incorporation is amended to read in its entirety as follows:

Article III - Purpose

This corporation is organized only for the following purposes:

- a. The activities of this Corporation are limited to the ownership and operation of the Village Centre Shoppes (as defined herein) in Royal Palm Beach, Florida including, without limitation the power to lease, sell, operate, manage, encumber and do all acts incident to the ownership of such real property.
- b. This Corporation shall not own any real property other than the Village Centre Shoppes real property, more particularly described in Exhibit "A" (the "Village Centre Shoppes").
- c. For so long as the Shopping Center Property is encumbered by a mortgage lien of John Hancock Life Insurance Company or its assigns (the "Hancock Indebtedness"), this Corporation is prohibited from (i) dissolving, liquidating, consolidating, merging or selling all of its assets, (ii) incurring any indebtedness, secured or unsecured, other than, the Hancock Indebtedness and (x) indebtedness incurred in the ordinary course of business to vendors and suppliers of services to the Village Centre Shoppes, (y) indebtedness not secured by the Village Centre Shoppes, or any portion thereof, or by an ownership interest in this Corporation or any subsidiary or parent of this Corporation, and (z) indebtedness not accompanied by any rights to control or to obtain control of this Corporation or any subsidiary or parent of this Corporation.

H010000738228

Exhibit "A"

A portion of Lot 1, Block "K" of "LOXAHATCHEE GROVES" according to the plat thereof as recorded in Plat Book 12, at Page 29, of the Public Records of Palm Beach County, Florida, being more particularly described as follows:

Commence at the Northeast corner of said Lot 1; thence run South 02 degrees 11 minutes 13 seconds West along the East line of said Lot 1 for a distance of 1200.00 feet; thence run North 89 degrees 17 minutes 48 seconds West for a distance of 70.61 feet to the Point of Beginning; said point lying on the arc of a circular curve concave to the East, the center of which bears South 78 degrees 23 minutes 35 seconds East from said point; thence run Southerly along the arc of said curve (also being the West right of way line of Crestwood Boulevard (formerly known as Folsom Road) as per Official Records Book 9733, Page 1627, Palm Beach County, Florida) having a radius of 873.51 feet, thru a central angle of 08 degrees 52 minutes 05 seconds, for an arc distance of 135.20 feet to a point of non-tangency; thence run South 03 degrees 50 minutes 12 seconds West along said West right of way line for a distance of 233.50 feet; thence run South 02 degrees 43 minutes 57 seconds West along said West right of way line for a distance of 9.03 feet; thence run North 88 degrees 08 minutes 26 seconds West for a distance of 265.86 feet; thence run South 02 degrees 11 minutes 13 seconds West for a distance of 540.00 feet to a point on the North right of way line of Southern Boulevard (State Road 80); thence run North 88 degrees 08 minutes 26 seconds West for a distance of 388.00 feet to a point lying on the West line of said Lot 1; thence run North 02 degrees 11 minutes 13 seconds East along said West line for a distance of 1394.00 feet; thence run South 88 degrees 08 minutes 26 seconds East for a distance of 383.00 feet; thence run South 02 degrees 11 minutes 13 seconds West for a distance of 482.96 feet; thence run South 89 degrees 17 minutes 48 seconds East for a distance of 289.50 feet to the Point of Beginning.

PARCEL 2:

A non-exclusive easement for the benefit of Parcel 1, for ingress and egress by vehicular and pedestrian traffic (but expressly excluding vehicular parking), and curb cuts, as granted and created in that Easement Agreement by and between Slabrage Group R.P.B., Inc., Albertson's Inc., and Barclay Group No. 5, Ltd., recorded in Official Records Book 11693, Page 512, over the Common Area (excluding Service Facilities, driveup or drive through areas), over and across the following land:

A portion of Tract 1 in Block "K" of "LOXAHATCHEE GROVES" according to the plat thereof as recorded in Plat Book 12, at Page 29, of the Public Records of Palm Beach County, Florida, being more particularly described as follows:

Commence at the Northeast corner of said Tract 1; thence run South 02 degrees 11 minutes 13 seconds West along the East line of said Tract 1 for a distance of 1578.35 feet to a point; thence run North 88 degrees 08 minutes 26 seconds West for a distance of 89.14 feet to the Point of Beginning; thence run South 02 degrees 43 minutes 57 seconds West along the West right of way line of Folsom Road for a distance of 40.97 feet to a point; thence run South 15 degrees 08 minutes 24 seconds West along said West right of way line for a distance of 51.20 feet to a point; thence run South 02 degrees 43 minutes 57 seconds West along said West right of way line for a distance of 400.00 feet to a point; thence run South 47 degrees 17 minutes 45 seconds West for a distance of 70.17 feet to a point on the North right of way line of Southern Boulevard; thence run North 88 degrees 08 minutes 26 seconds West along said North right of way line for a distance of 200.47 feet to a point; thence run North 02 degrees 11 minutes 13 seconds East for a distance of 540.00 feet to a point; thence run South 88 degrees 08 minutes 26 seconds East for a distance of 265.86 feet to the Point of Beginning.