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*Restated
Articles*

SECRETARIAT OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES

2023 APR 27 AM 8:43

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DIVISION OF CORPORATIONS
AND BUSINESSES

2023 APR 27 PM 1:53

RECEIVED

A. RAMSEY
MAY - 2 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 703730 4304394
AUTHORIZATION : *[Signature]*
COST LIMIT : \$35.00

ORDER DATE : April 26, 2023
ORDER TIME : 9:03 AM
ORDER NO. : 703730-005
CUSTOMER NO: 4304394

DOMESTIC AMENDMENT FILING

NAME: PALM BEACH RETAIL CENTER
PROPERTY OWNER'S ASSOCIATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2023

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: PALM BEACH RETAIL CENTER PROPERTY OWNER'S
ASSOCIATION, INC.
Ref. Number: N14000002830

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6050.

Jasmine N Horne
Regulatory Specialist II

Letter Number: 123A00009546

2023 MAY 11 PM 3:30

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2023 APR 27 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: Palm Beach Retail Center Property Owner's Association, Inc.

ARTICLE II RESTATEDARTICLES

The text of the Restated Articles is as follows: The address in Article II shall be replaced with:

c/o Clarion Partners
230 Park Avenue
New York, New York 10169

References in Article VIII to the current registered office and registered agent shall be deleted and replaced with:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PD</u>	<u>Stephen R. Karp</u>	<u>c/o New England Development</u> <u>One Wells Avenue</u> <u>Newton, MA 02459</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VD</u>	<u>Steven S. Fischman</u>	<u>c/o New England Development</u> <u>One Wells Avenue</u> <u>Newton, MA 02459</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DTS</u>	<u>Douglass E. Karp</u>	<u>c/o New England Development</u> <u>One Wells Avenue</u> <u>Newton, MA 02459</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PD</u>	<u>Jon Gelb</u>	<u>c/o Clarion Partners</u> <u>230 Park Avenue</u> <u>New York, New York 10169</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VD</u>	<u>Katie Vaz</u>	<u>c/o Clarion Partners</u> <u>230 Park Avenue</u> <u>New York, New York 10169</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DTS</u>	<u>John DeBeradinis</u>	<u>c/o Clarion Partners</u> <u>230 Park Avenue</u> <u>New York, New York 10169</u>

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, Florida 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alexis Weiland-Jensen, AVP _____
Required Signature/Registered Agent Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION

Adoption of Amendment(s) (CHECK ONE)

These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

These restated articles of incorporation were adopted by the board of directors.

ARTICLE VIII EFFECTIVE DATE:

April 25, 2023

Effective date, if other than the date of filing: _____ (OPTIONAL)

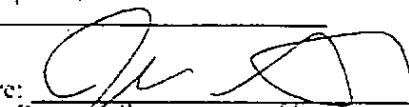
(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: April 25, 2023

Signature: _____



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Jan Gelb

(Typed or printed name of person signing)

President

(Title of person signing)