Delaware

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 HERITAGE OAKWOOD COMMONS LLC", CHANGING ITS NAME FROM "CENTRO HERITAGE OAKWOOD COMMONS LLC" TO "BRIXMOR OAKWOOD COMMONS LLC", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2011, AT 4:02 O'CLOCK P.M.

Davidson County CHARTERFGN
Recvd: 01/14/14 13:30 7 pgs
Fees:8.00 Taxes:0.00
20140114-0003759

Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 0999733

DATE: 12-19-13

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State of Delaware
Secretary of State
Division of Corporations
Delivered 04:35 PM 11/15/2011
FILED 04:02 PM 11/15/2011
SRV 111199381 - 4235467 FILE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

CENTRO HERITAGE OAKWOOD COMMONS LLC

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

1. The name of the limited liability company is Centro Heritage Oakwood Commons LLC (the "Company").

2. The Certificate of Formation of the Company is hereby amended to change the name of the Company to Brixmor Oakwood Commons 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 Oakwood Commons LLC. "

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Amendment this 14th day of November, 2011.

Steven Siegel
Executive Vice President and Secretary

Title No.: 201104534
Agent Order/File No.:

LEGAL DESCRIPTION
EXHIBIT "A"

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF DAVIDSON, STATE OF TENNESSEE, AND IS DESCRIBED AS FOLLOWS:

All that certain lot piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the City of Hermitage, County of Davidson State of Tennessee.

Tract 1-Fee:

A tract of land in the Second Civil District of Metropolitan Nashville, Davidson County, Tennessee, more particularly described as follows:

Beginning at an iron pin on the east boundary line of Reserved Parcel "A", Jackson Square, Section Five, revised, as recorded in Plat Book 5800, page 159, Register's Office for Davidson County, Tennessee, that is North 1 degree 30 minutes 19 seconds East, 596.96 feet from a concrete monument on the north right-of-way line of Lebanon Pike at the southeast corner of Jackson Square Commercial Subdivision, Section Two, as recorded in Plat Book 4885, page 2, said Register's Office; thence,

1. With the east boundary line of Jackson Square, Section Five, revised North 1 degree 30 minutes 19 seconds East, 340.00 feet to a concrete monument in Gilbert S. Merritt's south property line; thence,

2. With Merritt's south line, South 87 degrees 09 minutes 53 seconds East, 705.63 feet to a concrete monument; thence,

3. With the boundary line with Charles H. Turner as recorded in Deed Book 4019, page 217, said Register's Office, South 6 degrees 08 minutes 21 seconds West, 124.86 feet; thence,

4. North 87 degrees 42 minutes 39 seconds West, 340.73 feet; thence,

5. South 2 degrees 11 minutes 53 seconds West, 209.98 feet; thence,

6. North 87 degrees 29 minutes 48 seconds West 352.17 feet to the point of beginning and containing 163,614 square feet or 3.756 acres.

Tract 2-Leasehold:

Short Form Lease dated April 21, 1987, between Charles H. Turner and Virginia W. Turner and The Mitchell Company of record in Book 7210, page 942, said Register's Office, subject to Assignment of Ground Lease executed between Charles H. Turner and wife, Virginia W. Turner, and The Mitchell Company, of record in Book 7554, page 635, said Register's Office, and Assignment of Lessor's Interest in Ground Lease from The Mitchell Company to the Insured of record in Book 7877, page 359, said Register's Office; and Amendment to Short Form Lease between Charles H. Turner and Virginia W. Turner and The Mitchell Company of record in Book 7877, page 324, said Register's Office; and to Assignment of Lessee's Interest in Ground Lease of record in Book 7877, page 353, said Register's Office. (Tract 2)

Said Lease was assigned to and assumed by Heritage Realty Limited Partnership by Assignment and assumption of Lease from Net Realty Holding Trust, of record in Book 11567, page 303, Register's Office of Davidson County, Tennessee.

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Agent Order/File No.:

LEGAL DESCRIPTION
(Continued)

Said Lease was assigned to and assumed by Heritage SPE LLC from Heritage Property Investment Limited Partnership by Assignment and Assumption of Lease of record as Instrument No. 200009280096131, Register's Office of Davidson County, Tennessee.

Collateral Assignment as of record in Instrument No. 20000928-0096134. (Tract 2)

Said Lease was assigned to and assumed by Centro Heritage Oakwood Commons LLC, a Delaware limited liability company from Heritage SPE LLC, a Delaware limited liability company by Assignment and Assumption of Lease of record as Instrument No. 200701230009197, Register's Office of Davidson County, Tennessee.

Said Leasehold Interest is located on the land described as follows:

A tract of land in the Second Civil District of Metropolitan Nashville, Davidson County, Tennessee, more particularly described as follows:

Beginning at the concrete monuments on the north right-of-way line of Lebanon Pike, U.S. 70N at the southeast corner of Lot A, Jackson Square Commercial Subdivision, Section Two, as recorded in Plat Book 4885, page 2, Register's Office for Davidson County, Tennessee; thence,

1. With the east boundary line of Section Two, Jackson Square Commercial Subdivision, Section Three, Jackson Square Commercial Subdivision as recorded in Plat Book 4885, page 117, and Section Five. Jackson Square as recorded in Plat Book 5800, page 159, said Register's Office, N 1 deg. 30'19"E, 596.96 feet to an iron pin; thence,

2. With the common boundary line of the property of Tract I above as recorded in Deed Book 7730, page 679, and the property of Charles H. Turner as recorded in Deed Book 4019, page 217, said Register's Office, S 87 deg. 29'48"E, 352.17 feet; thence,

3. N 2 deg. 11'53"E, 209.98 feet; thence,

4. S 87 deg. 42'39"E, 340.73 feet; thence,

5. N 6 deg. 08'21"E, 200.00 feet to a concrete monument; thence,

6. S 87 deg. 24'39" E, 238.83 feet to a concrete monument; thence,

7. S 5 deg. 31'56" W, 215.18 feet; thence,

8. S 5 deg. 15'17"W, 363.77 feet; thence,

9. S 4 deg. 27'40"W, 425.37 feet to an iron pin on the north right-of-way line of Lebanon Pike; thence

10. With the north right-of-way line, N 87 deg. 29'41" W 618.57 feet to a concrete monument; thence,

11. 270.99 feet along the arc of a curve to the left having a radius of 21,537.90, a central angle of 0 deg. 43' 15" and a chord bearing and distance of N 88 deg. 20'55"W, 270.99 feet to the point of beginning and containing 706,437 square feet or 16.218 acres.

Title No.: 201104534
Agent Order/File No.:

LEGAL DESCRIPTION
(Continued)

Being the same property conveyed to Charles H. Turner and wife, Virginia W. Turner by Deed of record in Book 4019, page 217, Register's Office for Davidson County, Tennessee.

Tract 3-Fee:

A tract of land in the Second Civil District of Metropolitan Nashville, Davidson County, Tennessee, being a portion of land formerly owned by Gilbert S. Merritt as of record in Deed Book 1302, page 218, Register's Office for Davidson County, Tennessee. Said tract is a portion of Lot No. 1 and all of Out-Parcel 1 on the Final Plat of Oakwood Commons as of record in Plat Book 6900, page 639, said Register's Office, and more particularly described as follows:

Beginning at an existing iron pin on the north right-of-way line of Lebanon Pike, U.S. 70, the southeast corner of Out-Parcel 2 and proceeding as follows:

1. Leaving the north right-of-way line of Lebanon Pike and with the property line of Out-Parcel No. 2 North 2 degrees 50 minutes 07 seconds East, 158.04 feet to a concrete monument set; thence,

2. North 87 degrees 09 minutes 53 seconds West, 68.00 feet to a concrete monument set; thence,

3. 100.52 feet along the arc of a curve to the right, having a radius of 261.80 feet, a central angle of 21 degrees 59 minutes 59 seconds and a chord bearing and distance of North 76 degrees 09 minutes 54 seconds West 99.91 feet to a concrete monument set; thence

4. 118.68 feet along the arc of a curve to the left, having a radius of 309.08 feet, a central angle of 21 degrees 59 minutes 59 seconds and a chord bearing and distance of North 76 degrees 09 minutes 54 seconds West, 117.95 feet to a concrete monument set; thence,

5. North 87 degrees 09 minutes 53 seconds West, 10.39 feet to a point, said point is the original common property line of Charles H. Turner as of record in Deed Book 4019, page 217, said Register's Office, and Merritt's; thence,

6. Leaving the property line of Out-Parcel 2 and with Turner's property line North 4 degrees 27 minutes 40 seconds East, 226.55 feet to a point; thence,

7. Continuing with said common line North 5 degrees 15 minutes 17 seconds East, 363.77 feet to a point; thence
8. North 5 degrees 31 minutes 56 seconds East, 139.05 feet to a concrete monument set; thence,

9. Leaving Turner's easterly property line South 87 degrees 09 minutes 53 seconds East, 556.06 feet to a concrete monument set; thence,

10. South 62 degrees 49 minutes 52 seconds East, 57.53 feet to a concrete monument set; thence,

11. 355.65 feet along the arc of curve to the right having a radius of 290.58 feet a central angle of 70 degrees 07 minutes 38 seconds and a chord bearing and distance of South 27 degrees 46 minutes 03 seconds East, 333.86 feet to a concrete monument set; thence,

12. South 7 degrees 17 minutes 46 seconds West, 288.03 feet to a concrete monument set; thence,

LEGAL DESCRIPTION
(Continued)

13. 206.43 feet along the arc of a curve to the left having a radius of 1404.62 feet, a central angle, of 8 degrees 25 minutes 13 seconds and a chord bearing and distance of South 3 degrees 05 minutes 10 seconds West, 206.24 feet to a concrete monument set; thence,

14. South 1 degree 07 minutes 27 seconds East, 103.50 feet to a concrete monument set; thence,

15. 40.01 feet along the arc of a curve to the right having a radius of 25.00 feet, a central angle of 91 degrees 42 minutes 14 seconds and a chord bearing and distance of South 44 degrees 43 minutes 40 seconds West, 35.88 feet to a concrete monument set; thence,

16. Westwardly, with the north right-of-way line of Lebanon Pike, 115.50 feet along the arc of a curve to the right having a radius of 1874.86 feet, a central angle of 3 degrees 31 minutes 47 seconds and a chord bearing and distance of North 87 degrees 39 minutes 20 seconds West, 115.48 feet to a concrete monument set; thence,

17. North 85 degrees 53 minutes 27 seconds West, 174.71 feet to a concrete monument set; thence,

18. 184.29 feet along the arc of a curve to the left having a radius of 17,225.00 feet, a central angle of 0 degrees 36 minutes 47 seconds and a chord bearing and distance of North 86 degrees 11 minutes 50 seconds West, 184.29 feet to the point of beginning and containing 662,532 square feet or 15.2 10 acres, more or less.

Being the same property conveyed to Heritage Realty Limited Partnership by Quitclaim Deed from Net Realty Holding Trust of record in Book 11567, page 308, Register's Office for Davidson County, Tennessee, as to Tracts 1 and 3. The said Heritage Realty Limited Partnership having since changed its name to Heritage Property Investment Limited partnership of record in Book 11628, page 735, said Register's Office.

Together with Declaration of Easements dated August 25, 1987, between Andrew Jackson Food Enterprises, Inc., and The Mitchell Company, granting easements for vehicular and pedestrian access in favor of the subject property, parking easements over the subject property, and the covenants and restrictions set forth therein, of record in Book 7513, page 191, said Register's Office; as amended by Amendment to Declaration of Easements of record in Book 7566, page 627, said Register's Office, and as further amended by Second Amendment to Declaration of Easements of record in Book 7733, page 57; said Register's Office and assigned in part as to certain off-site easement rights by The Mitchell Company to First Suburban Water Utility District of Davidson County, Tennessee (Cumberland Utility District) by Assignment of record in Book 7622, page 405, said Register's Office. (The documents described in this paragraph relate to Tracts 1 and 2 and to an easement appurtenant to Tract 1)

All of the above being the same property conveyed to Centro Heritage Oakwood Commons LLC, a Delaware limited liability company by Quitclaim Deed dated December 1, 2006 from Heritage SPE LLC, a Delaware limited liability company, of record in Instrument No. 20070123-0009196, Register's Office for Davidson County, Tennessee.

True Copy Certification

I, __Lucretia Albert_____, do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Lucretia Albert
Signature

State of Tennessee

County of Davidson

Personally appeared before me, __Heather Dye_____, a notary public for this county and state, ____Lucretia Albert_____ who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Heather C. Dye
Notary's Signature

My Commission expires: 11/3/2015

Notary's Seal (if on paper)

