

A11658

Melbourne-JCP Associates LTD.

Requester's Name

P.O. Box 7066, Tax Dept.

Address

Indianapolis, IN 46207

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 500004456495--8
-07/02/01--01100--008
*****52.50 *****52.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
7/6

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

MELBOURNE-JCP ASSOCIATES LTD.
P.O. BOX 7066-TAX DEPT.
INDIANPOLIS, IN 46207

SUBJECT: MELBOURNE-JCP ASSOCIATES LTD.
Ref. Number: A11658

We have received your document for MELBOURNE-JCP ASSOCIATES LTD. and check(s) totaling \$141.25. However, your check(s) and document are being returned for the following:

The new registered agent must sign accepting the designation.

— see signed UBR
attached

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 301A00031730

FILED
01 JUL -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MELBOURNE-JCP ASSOCIATES, LTD.

A 11657

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on _____, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article D is amended to state that the name and address of each of the general partners are:

B93000000570
Simon Property Group, L.P.
115 W. Washington Street
Indianapolis, IN 46204

F930000005528
SPG Properties, Inc.
115 W. Washington Street
Indianapolis, IN 46204

Deleted as a general partner is SD Property Group, Inc.
115 W. Washington Street
Indianapolis, IN 46204

FILED
01 JUL -2 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

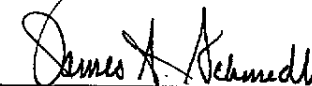
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


James A. Schmidt, Asst. Secretary
SD Property Group, Inc.

Signature(s) of new general partner(s), if applicable:


James A. Schmidt, Asst. Secretary
Simon Property Group, Inc.
Managing General Partner
Simon Property Group, L.P.
General Partner
(B93000000570)
SPG Properties, Inc., General Partner
(F930000005528)