

**A97000002144**

4/12/02  
CORPORATE DIVISION RECORDS SECTION 9:59 AM  
NUM: A97000002144  
LAST: AMENDMENT  
ACT CONT: 0.00 FEI#: 59-3480206  
NAME : NORTH POINT LIMITED PARTNERSHIP NO.1  
PRINCIPAL: 1025 GREENWOOD BLVD., STE. 175  
ADDRESS LAKE MARY, FL 32746  
MAILING : 3950 SHACKLEFORD ROAD, STE. 300 CHANGED: 04/13/01  
ADDRESS DULUTH, GA 30096  
RA NAME : C T CORPORATION SYSTEM NAME CHG: 04/26/00  
RA ADDR : 1200 SOUTH PINE ISLAND ROAD ADDR CHG: 04/26/00  
PLANTATION, FL 33324 US  
ANN REP : (1999) I 12/24/98 (2000) I 04/26/00 (2001) I 04/13/01

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

200005271472--0  
-04/15/02--01032--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
02 APR 30 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A97-2144  
Q  
FF \$52.50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2002

NORTH POINT LIMITED PARTNERSHIP NO. 1  
3950 SHACKLEFORD ROAD, STE 300  
DULUTH, GA 30096

SUBJECT: NORTH POINT LIMITED PARTNERSHIP NO.1  
Ref. Number: A97000002144

We have received your document for NORTH POINT LIMITED PARTNERSHIP NO.1 and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.114, Florida Statutes, requires each new general partner to sign the document.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 402A00023160

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 30 PM 1:50

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

North Point Limited Partnership No. 1

(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 9/25/97, adopts the following certificate of amendment to its certificate of limited partnership.

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

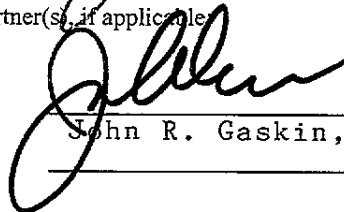
Article 4. Name of General Partner is amended to read as follows: Duke Realty Limited Partnership  
3950 Shackleford Rd, Ste. 300  
Duluth, GA 30096

**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:

  
\_\_\_\_\_  
John R. Gaskin, Sec.

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

  
\_\_\_\_\_  
John R. Gaskin, Sec.  
\_\_\_\_\_  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA  
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