

CT CORPORATION SYSTEM

A98000001 778

CORPORATION(S) NAME

4) Citrus Park Venture Limited Partnership

300005462693--9

-05/06/02-01051-035

*****8.75 *****8.75

300005462693--9

-05/06/02-01051-036

*****52.50 *****52.50

☐ Profit	☒ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☒ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/6/02 **BK**

Order#: 5323971

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Amount: \$ _____

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TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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TALLAHASSEE, FLORIDA

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

Citrus Park Venture Limited Partnership

(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 7/27/98, adopts the following certificate of amendment to its certificate of limited partnership.

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

The names and addresses of the partners are.

General Partner:

WEA Citrus GP, LLC

11601 Wilshire Boulevard, 12th Floor, Los Angeles, CA 90025

Attn: Office of Legal Counsel

Limited Partner:

Urban Shopping Centers, L P

11601 Wilshire Boulevard, 12th Floor, Los Angeles, CA 90025

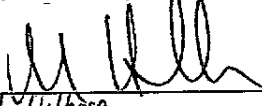
Attn: Office of Legal Counsel

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:

USC CITRUS, INC.


Michael Hilborn
Senior Vice President

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

SEE ATTACHED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attn: Office of Legal Counsel

Limited Partner:

Urban Shopping Centers, L.P.

11601 Wilshire Boulevard, 12th Floor, Los Angeles, CA 90025

Attn: Office of Legal Counsel

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:

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

SEE ATTACHED

CITRUS PARK VENTURE LIMITED PARTNERSHIP, a Florida limited partnership

By: WEA Citrus GP, LLC, a Delaware limited liability company, its general partner

By: Westfield Growth LP, a Delaware limited partnership, its sole member

By: Westfield Growth II LP, a Delaware limited partnership, its general partner

By: Westfield Centers LLC, a Delaware limited liability company, its
general partner

By: Westfield America Limited Partnership, a Delaware limited
partnership, its sole member

By: Westfield America, Inc., a Missouri corporation, its
general partner

By:
Its:

LEESA A. ASHLEY
ASSISTANT SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA