



1300 Wilson Boulevard
Suite 400
Arlington, Virginia 22209
(703) 526 5000

B97000000413

May 28, 1998

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

As per telephone instructions, I have enclosed two originals of a Certificate of Amendment to Application for Registration of Mills-Kan Am Columbus/Sawgrass Limited Partnership. I have included the filing fee of \$52.50. For your reference, I have included a certified copy of the Certificate of Amendment for Name Change which was filed in the home state of Delaware as well as a current Good Standing Certificate.

Please arrange to have this Certificate of Amendment filed with Florida Department of State. If there should be any problems, please feel free to call me at (703) 526-5115.

Thank you very kindly for your attention.

Sincerely,

Agnes Yackshaw
Legal Department

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN - 1 AM 10: 03

Name Availability	MH
Document Examiner	MH
Updater	MH
Updater Verifier	MH
Acknowledgement	MH
W. P. Verifier	MH

B97-413

CERTIFICATE OF AMENDMENT
TO

APPLICATION FOR REGISTRATION
OF

Mills-Kan Am Columbus/Sawgrass Limited Partnership

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

Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

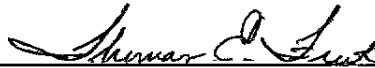
The registration application is amended as follows:

The name of the partnership has been changed to:

Mills-Kan Am Sawgrass Phase 3 Limited Partnership

No other changes have occurred.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN - 1 AM 10: 03



(Signature of a General Partner)

By: Thomas E. Frost, Senior Vice President of The Mills Corporation, the General Partner of The Mills Limited

(Typed or printed name of General Partner signing above)

Partnership, the General Partner of the Partnership

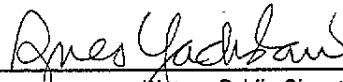
STATE OF Virginia

COUNTY OF Arlington

On this 18 day of May, 19 98, Thomas E. Frost
personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of



(Notary Public Signature)

Agnes Yackshaw, Notary Public

(Notary's Printed Name)

Seal

My Commission Expires: 3/31/2000