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(Address)

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CT CORPORATION

December 13, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5744301 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mills-Kan Am Sawgrass Phase 3 Limited Partnership (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMD
FILED

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

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

MILLS-KAN AM SAWGRASS PHASE 3 LIMITED PARTNERSHIP (#B97000000413)

(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 IS HEREBY CHANGED TO:
SAWGRASS MILLS PHASE III LIMITED PARTNERSHIP

Thomas E. Frost
(Signature of a General Partner)

THOMAS E. FROST, EVP OF THE MILLS CORP., THE GP OF THE MILLS LP, THE MANAGER OF SAWGRASS MILLS PHASE III GP, L.L.C., THE GP OF SAWGRASS MILLS PHASE III LIMITED PARTNERSHIP

(Typed or printed name of General Partner signing above)

STATE OF VIRGINIA

COUNTY OF ARLINGTON

On this 12th day of DECEMBER, 2002, _____, THOMAS E. FROST personally appeared before me,

- [X] who is personally known to me
- [ ] whose identity I proved on the basis of _____

Agnes Yackshaw
(Notary Public Signature)

AGNES YACKSHAW, NOTARY PUBLIC

(Notary's Printed Name)

Seal

My Commission Expires: 3/31/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMD
FILED

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