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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

10 AUG - 9 PM 2:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
SIMON/ROSCHE BAKERY ASSOCIATES, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$52.50

*Re-Send**Attn: Brenda Tadlock**245-6030*

AUG 13 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simon/Rosche Bakery Associates, L.P.
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Tracy L. Reinholt
(Contact Person)

Simon Property Group
(Firm/Company)

225 W. Washington St., P.O. Box 7033
(Address)

Indianapolis, IN 46207-7033
(City, State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Reinholt at (317) 263-7131
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| ☐ \$52.50 Filing Fee | ☐ \$61.25 Filing Fee
and Certificate of
Status | ☐ \$105.00 Filing Fee
and Certified Copy | ☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status |
|---|---|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG - 9 PM 2:44

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Simon/Rosche Bakery Associates, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 08/20/1998

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

SR Bakery GP, LLC m10-3212

225 W. Washington St., P.O. Box 7033

Indianapolis, IN 46207-7033

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

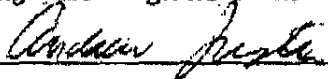
☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Andrew Juster, Executive Vice President - Treasurer of SR Bakery GP,
LLC, the general partner

Andrew Juster, Executive Vice President - Treasurer of SR Bakery GP,

LLC, the general partner \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

Delaware

PAGE 1

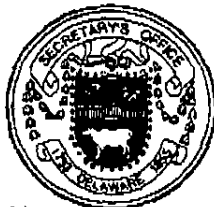
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SIMON/ROSCHÉ BAKERY ASSOCIATES, L.P.", FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D. 2010, AT 12:36 O'CLOCK P.M.

2898250 8100

100808010

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8158303

DATE: 08-06-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:39 PM 08/06/2010
FILED 12:36 PM 08/06/2010
SRV 100808010 - 2898250 FILE

STATE OF DELAWARE
AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP
OF
SIMON/ROSCHÉ BAKERY ASSOCIATES, L.P.

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is Simon/Rosche Bakery Associates, L.P.

SECOND: Paragraph 3 of the Certificate of Limited Partnership shall be amended as follows:

3. The name and address of the sole general partner of the Limited Partnership is:

SR Bakery GP, LLC
225 W. Washington Street, P.O. Box 7033
Indianapolis, IN 46207-7033

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership of Simon/Rosche Bakery Associates, L.P. on this 6th day of August, 2010.

GENERAL PARTNER:

SR BAKERY GP, LLC, a Delaware limited liability company

By: Andrew Juster
Andrew Juster, Executive Vice President - Treasurer