



A10285

ACCOUNT NO. : 072100000032

REFERENCE : 756596 4321791

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 52.50

FILED
02 SEP 25 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 24, 2002

ORDER TIME : 12:15 PM

ORDER NO. : 756596-010

CUSTOMER NO: 4321791

500008023435--9

CUSTOMER: Ms. Marsha Fincher
The Related Companies, Inc.
625 Madison Avenue, 9th Floor

New York, NY 10022

DOMESTIC AMENDMENT FILING

NAME: CIVIC TOWER ASSOCIATES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 114

EXAMINER'S INITIALS: _____

RECEIVED
02 SEP 25 PM 12:57
TALLAHASSEE, FLORIDA

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

CIVIC TOWER ASSOCIATES, LTD.

(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 3/27/1981, 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 title of the amendment to the Second Amended and Restated Certificate and Agreement of Limited Partnership filed with the office of the Secretary of State of Florida on April 4, 2002 is hereby corrected to read as follows:

"ELEVENTH AMENDMENT TO THE SECOND AMENDED AND RESTATED CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP"

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:

THE RELATED COMPANIES, INC.

Mark E. Carbone
By: Mark E. Carbone

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

FILED
02 SEP 25 PM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA