

A24257

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

March 31, 1999

-04705/39--01096--001 ****105.00 *****105.00

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

Dear Sir/Madam:

Attached is a Certificate of Amendment for our entity, Crosswinds Center Associates of Strater Petersburg (MLP) Limited Partnership (Florida ID # A24257). I have included the filing fee (\$52.50) and fee to obtain a certified copy (\$52.50) for a total check of \$105.00.

Should you need anything else in order to file this Certificate, please contact me at the address above or at (703) 526-5115.

Thank you kindly for your attention to this matter.

Sincerely,

Agnes Yackshaw Legal Department

Enclosures

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

CROSSWINDS CENTER ASSOCIATES OF ST. PETERSBURG (MLP) LIMITED PARTNERSHIP

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 Mills GP, Inc. hereby withdraws as a General Partner.

General Partner

Crosswinds L.L.C. a Delaware limited liability company

By: The Mills Limited Partnership, its Manager

By: The Mills Corporation, its General Partner

Thomas E. Frost, Executive Vice President

Withdrawing General Partner

The Mills GP, Inc. a Delaware corporation

Thomas E Frost Senior Vice President

COMMONWEALTH OF VIRGINIA

COUNTY OF ARLINGTON

On this Ide day of March, 1999, the foregoing instrument was acknowledged before me, Agnes Yackshaw, Notary Public for the Commonwealth of Virginia, by Thomas E. Frost as both the Executive Vice President of The Mills Corporation, the General Partner of The Mills Limited Partnership, the Manager of Crosswinds L.L.C., the General Partner of Crosswinds Center Associates of St. Petersburg (MLP) Limited Partnership and as Senior Vice President of The Mills GP, Inc., the Withdrawing General Partner of Crosswinds Center Associates of St. Petersburg (MLP) Limited Partnership.

Agres Yackshaw, Notary Public

My Commission Expires 3/31/2000.