

# A26579



ACCOUNT NO. : 072100000032

REFERENCE : 136191 4347123

AUTHORIZATION :

*Patricia Pizots*

COST LIMIT : ~~\$187.50~~

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 PM 1:48

ORDER DATE : February 16, 1999

105.00

ORDER TIME : 9:25 AM

ORDER NO. : 136191-010

800002778058--6

CUSTOMER NO: 4347123

CUSTOMER: Ms. Emily Mao  
Mayer, Brown & Platt  
Suite 6500  
2000 Pennsylvania Avenue, N.w.  
Washington, DC 20006

DOMESTIC AMENDMENT FILING

NAME: LEHNDORFF & BABSON PENTAGON  
CITY, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: \_\_\_\_\_

3K  
2/17/99  
RECEIVED  
99 FEB 17 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LEHNDORFF & BABSON PENTAGON CITY, LTD.**

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Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 16, 1988, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** The Certificate of Limited Partnership is being amended as follows:

- a. L&B Real Estate Counsel is withdrawing as the general partner and:
- b. The name and address of the new general partner is:

Name

Address

L&B Realty Advisors, Inc.

8750 North Central Expressway  
Suite 800  
Dallas, Texas 75231-6437

*F93000004128*

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD: Signatures**

Signature of the current general partner: L&B REAL ESTATE COUNSEL

By: Its General Partner  
L&B REALTY ADVISORS, INC.

By: *Brent W. Kroener*  
Brent W. Kroener  
Executive Vice President and  
Chief Financial Officer

Signature of the new general partner: L&B REALTY ADVISORS, INC.

By: *Brent W. Kroener*  
Brent W. Kroener  
Executive Vice President and  
Chief Financial Officer