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FILED
2002 JUL 25 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 667371 4320171

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 52.50

ORDER DATE : July 17, 2002

file first

ORDER TIME : 9:42 AM

ORDER NO. : 667371-015

CUSTOMER NO: 4320171

800006656558--3

CUSTOMER: Ms. Nancy Wong
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

FOREIGN FILINGS

NAME: AIG TAMPA LIMITED
PARTNERSHIP

XX PROFIT
XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

Ginger Simmons *SAFE*

AUTHORIZATION BY PHONE TO

CORRECT Amend to say General Partner not limited Partnership

DATE 7/25 @ 1:40 pm

DOC. EXAM *J. Bryan*

J. BRYAN JUL 25 2002

RECEIVED
02 JUL 25 AM 10:26
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

FILED
2002 JUL 25 PM 1:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AIG TAMPA LIMITED PARTNERSHIP

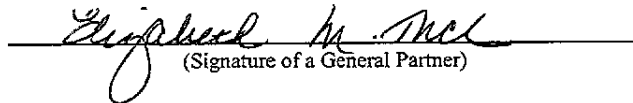
(Insert name currently on file with Florida Dept. of State)

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 AND ADDRESS OF THE GENERAL PARTNER IS AMENDED AS FOLLOWS:

AIG GLOBAL REAL ESTATE INVESTMENT CORP.
175 WATER STREET
NEW YORK, NY 10005


(Signature of a General Partner)

ELIZABETH M. TUCK, SECRETARY

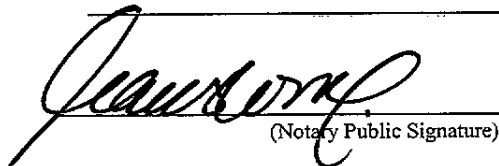
(Typed or printed name of General Partner signing above)

STATE OF NEW YORK

COUNTY OF NEW YORK

On this 23 day of JULY, 2002, ELIZABETH M. TUCK personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

NANCY WONG

(Notary's Printed Name)

NANCY WONG
Notary Public, State of New York
No. 01W05078917
Qualified in Kings County
Certificate filed in New York County
Commission Expires June 2, 2003

Seal

My Commission Expires: 06/02/2003