CR2E003 (11/00)

DOCUN 1. Entity Name	MENT#	A9500	0000941		∞. '	. *					
TALLAHASSEE MALL PARTNERS, LTD.						FILE					
Principal Place of Business Mailing Address 5775 PEACHTREE DUNWOODY ROAD, SUITE D-175 ATLANTA GA 30342 ATLANTA GA 30342					AD. SUITE D-175	1 MAY -3 SECRETARY O	LUMBI	Neili eerii eerii eerie ooji elek jista il			
2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.						1 5]6 1516 6 111 6 111 6 111 1					
			Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE						
City & State)		City & State		4. FEI Numbe	58-2179840	Applied Fo				
Zip	C	ountry	Zip	Zip Country		5. Certificate	of Status Desired	¢9.75 Addison	DILI		
	6. Name and	Address of Current F	Registered Agent		7. Name and Address of New Registered Agent Name						
120 HAYS 5	TION SERVICE STREET, SUITE				Street Addres	s (P.O. Box Numbe	r is Not Acceptable)		P.O. Box Number is Not Acceptable)		
TALLAHASS	SEE FL 33401			1	1						
					City			FL Zip Code			
SIGNATURE 9. Capital Conf	Signature, typed or print	ited name of registered agent ar	10. Amount of Cap	OT: Registered	ed office or regis		n, in the State of Florida.	ATE ABLE TO DEPT. OF STATE	detailment		
SIGNATURE	Signature, typed or print htributions on record.	sed name of registered agent ar \$6,750,000.00 ERAL PARTNER TH	nd title if applicable. (NO 10. Amount of Cap in FLORIDA to HAT IS A BUSINESS EI	Registered Dit al Contribute dite.	ed office or regis d Agent signature requiputions UST BE REGI	ired when reinstating) STERED AND A	n, in the State of Florida. DA 11. MAKE CHECK PAYA SEE REVERSE SID CTIVE WITH THIS OFF	ATE ABLE TO DEPT. OF STATE E FOR FEE INFORMATION FICE.			
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SIGNATURE:

ING GENERAL PARTNER

Daytime Phone #