

A98000002893

4/12/02

9:59 AM

NUM: A98000002893 ST:FL ACTIVE/FL LP FLD: 12/29/1998
LAST: AMENDMENT FLD: 04/26/2000

ACT CONT: 0.00 FEI#: 59-3551513

NAME : SAWGRASS LIMITED PARTNERSHIP NO. 1

PRINCIPAL: 1025 GREENWOOD BLVD., SUITE 175

CHANGED: 01/19/99

ADDRESS LAKE MARY, FL 32746

MAILING : 3950 SHACKLEFORD RD., STE. 300

CHANGED: 04/13/01

ADDRESS DULUTH, GA 30096

RA NAME : C T CORPORATION SYSTEM

NAME CHG: 04/26/00

RA ADDR : 1200 SOUTH PINE ISLAND ROAD

ADDR CHG: 04/26/00

PLANTATION, FL 33324 US

ANN REP : (1999) I 01/19/99 (2000) I 04/26/00

(2001) I 04/26/00

FILED
02 APR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

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-04/15/02--01032--012
*****52.50 *****52.50

A98-2893

FF \$52.50



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2002

SAWGRASS LIMITED PARTNERSHIP NO. 1
3950 SHACKLEFORD ROAD, STE 300
DULUTH, GA 30096

SUBJECT: SAWGRASS LIMITED PARTNERSHIP NO. 1
Ref. Number: A98000002893

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SAWGRASS LIMITED PARTNERSHIP NO. 1 and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.114, Florida Statutes, requires each new general partner to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 002A00023159

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

Sawgrass Limited Partnership No. 1

(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 12/2/98, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 4

Name of General Partner is amended to read as follows:

Duke Realty Limited Partnership *099-219*

3950 Shackelford Rd., Ste. 300

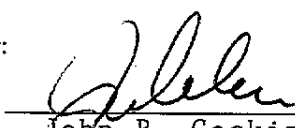
Duluth, GA 30096

FILED
02 APR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

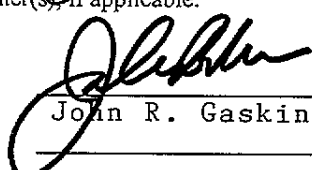
THIRD: Signature(s)

Signature of current general partner:



John R. Gaskin, Sec.

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



John R. Gaskin, Sec.
