Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:	Division of Corporations Fax Number : (850)617-6383
From:	Account Name : C T CORPORATION SYSTEM Account Number : FCA00000023 Phone : (850)205-8842 Fax Number : (850)878-5368
Enter the email annual repor	address for this business entity to be used for future t mailings. Enter only one email address please.**
annual repor	t mailings. Enter only one email address please.**

COVER LETTER

TO: Registration Division of	n Section Corporations		
SUBJECT:	Chelsea Orlan	ndo Development Limited P	artnership
1	Name of Florida Limited Pa	rtnership or Limited Liabili	ty Limited Partnership
The enclosed Certi	ficate of Amendment a	and fee(s) are submitted	for filing.
Please return all co	rrespondence concerni	ng this matter to:	
	Jaymie McDougal		
,	Contact Person		
	Simon Property Group		
	Firm/Company		
225 W	. Washington St., P. O. Box	x 7033	
	Address		
1	ndianapolis, IN 46207-703	3	
	City, State and Zip Code		
	jmcdougal@simon.com		
E-mail address: (to be used for future annual	report notification)	
For further informs	ttion concerning this m	atter, please call:	
Jayın	ie McDougal	at (317)	685-7371
Name of Con	tact Person		time Telephone Number
Enclosed is a check	t for the following amo	ount:	
\$52.50 Filing Fee	\$61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy	\$113.75 Filing Fee, Certified Copy, and Certificate of Status
STREET ADDRE	n	MAILING Registration	Section
Division of Corpor Clifton Building	ations	Division of 6 P. O. Box 62	Corporations
2661 Executive Cer		Tallahassee,	

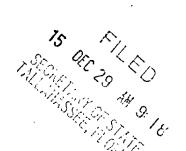
CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

S OF THE DO

Chelsea Orlando Development Limited Partnership Insert name currently on file with Florida Department of State Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on __, assigned Florida document number __ adopts the following certificate of amendment to its certificate of limited partnership. This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here: Orlando Vincland PO, L.P. New name must be distinguishable and contain an acceptable suffix. Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., L.P., or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP. B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here: New Principal Office Address: (Must be STREET address) New Mailing Address: (May be post office box) C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida .

City

Zip Code



New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

,	<u>Title</u>	Name	Address	Type of Action
				Add Remove
	······································			Add Remove
				Add Remove
,				Add Remove
:	· · · · · · · · · · · · · · · · · · ·			_ Add _ Remove
				Add Remove
		artnership or limited liability l " status, enter change here:	limited partnership is amen	- ding its "limited liability
	This Limited	Partnership hereby elects to be a	"Limited Liability Limited Pa	rtnership."
	This Limited 1	Partnership hereby removes its "	Limited Liability Limited Par	tnership ⁿ status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

Effective date, if other than the date of filin	(r)	
(Effective date cannot be prior to nor more than 90 state.)	days after the date this docu	ment is filed by the Florida Departn
Signature(s) of a general partner or all go	eneral partners*:	
(*NOTE: Only one current general partner is requiremoving a "limited liability limited partnership" elewhen adding or removing a "limited liability limited	ction statement. Chanter 62	O. P.S. requires all general partners
	-	esn.,
RLANDO DEVELOPMENT LLC, a Delaware lim ny		
PG PARTNERS, L.P., a Delaware limited partner	ship, its	·
anaging member		
y: CPG HOLDINGS, LLC, a Delaware limited lin	ability	
v: CPG HOLDINGS, LLC, a Delaware limited lin company, its general partner	ability	
company, its general partner By: Innes M. Barkley, Secretary		
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company, its general partner By: Innes M. Barkley, Secretary		
CPG HOLDINGS, LLC, a Delaware limited lincompany, its general partner By: James M. Barkley, Secretary Signature(s) of all new or dissociating general partner.		
Filing Fee: Certified Copy (optional): Separature States of the second partner States of the second partner of the secon		
CPG HOLDINGS, LLC, a Delaware limited lincompany, its general partner By: James M. Barkley, Secretary Signature(s) of all new or dissociating ger Filing Fee: \$52,50		S. S.
Filing Fee: Certified Copy (optional): Separature States of the second partner States of the second partner of the secon		