

B000000000213

00787-00924-00671 * amend must be signed by GP
Dorley Cor

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

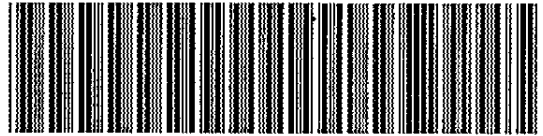
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/7 amend

B-213

Office Use Only



000009826860

MM

01/07/03--01037--017 **\$2.50

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN -7 AM 11:37

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN -7 PM 2:50

CT CORPORATION

January 6, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5759650 SO
Customer Reference 1: 07291.077002
Customer Reference 2: Allen Hicks

Dear Secretary of State, Florida:

Please file the attached:

LIT Industrial Limited Partnership (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 7, 2003

CT CORPORATION

SUBJECT: CROW FAMILY HOLDINGS INDUSTRIAL LIMITED PARTNERSHIP
Ref. Number: B00000000213

We have received your document for CROW FAMILY HOLDINGS INDUSTRIAL LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by the General Partner currently on record, or state in the amendment that the General Partner is changing. The newGP must be an active entity on our records.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 103A00000787

*Please file second and back-date
if possible*

RECEIVED
JAN 21 PM 12:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Crow Family Holdings Industrial 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 of the Limited Partnership shall hereafter be called LIT Industrial Limited Partnership

The current general partner shall be deleted and replaced by: LIT Holdings GP, LLC. 335 Madison Avenue, New York, NY 10017.

See Attached

(Signature of a General Partner)

(Typed or printed name of General Partner signing above)

STATE OF Georgia

COUNTY OF Fulton

On this 13th day of December, 2002, Stephen P. Latimer personally appeared before me,

q who is personally known to me
q whose identity I proved on the basis of _____

Marianne R. Howell

(Notary Public Signature)

Marianne R. Howell

(Notary's Printed Name)

Notary Public, Cobb County, Georgia
My Commission Expires April 25, 2003

Seal

My Commission Expires: _____

SIGNATURES

Date: 12/13/02

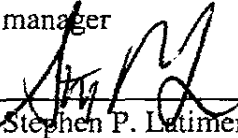
GENERAL PARTNER:

LIT HOLDINGS GP, LLC, a Delaware
limited liability company

By: Lion Industrial Properties, L.P., a
Delaware limited partnership, its sole
member

By: LIT GP Sub, LLC, a Delaware limited
liability company, its sole general
partner

By: Lion Industrial Trust, a Maryland real
estate investment trust, its sole member
and manager

By: 
Name: Stephen P. Latimer
Title: President