

3/1/2019

Division of Corporations

Florida Department of State
Division of Corporations
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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
PARKWAY OPERATING PARTNERSHIP LP**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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**AMENDMENT TO CERTIFICATE OF AUTHORITY
 FOR
 FOREIGN LIMITED PARTNERSHIP OR
 LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Parkway Operating Partnership LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B17000000023

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 08/25/2016

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.P.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Parkway Properties General Partners, Inc.

800 N. Magnolia Avenue, Suite 1625

☐ Add

☒ Remove

Orlando, FL 32803

☐ Change

Parkway Properties General Partners, LLC

☐ Add

☐ Remove

☒ Change

☐ Add

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner: By Parkway Properties General Partners, L.L.C.
a Delaware limited liability company,
its general partner

A. Nomi Holmes-Kidd

Typed or printed name:

A. Nomi Holmes-Kidd, VP and General Counsel

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
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