2002 UNIFORM BUSINESS REPORT (UBR) B9300000347 DOCUMENT # FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name THE RELATED COMPANIES, LIMITED PARTNERSHIP 02 SEP 10 AM 11: 19 Principal Place of Business Mailing Address C/O THE RELATED COS. LP/ATN: L. BENJAMIN C/O THE RELATED COS. LP/ATN: L. BENJAMIN 400007794014---09/17/02--01015--009 625 MADISON AVENUE 625 MADISON AVENUE NEW YORK NY 10022 NEW YORK NY 10022 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **DUE BY SEPTEMBER 25, 2002** City & State City & State 4. FEI Number Applied For 13-3676645 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Capital Contributions -10. Amount of Capital Contributions \$1.00 11. MAKE CHECK PAYABLE TO DEPT OF STATE as Shown on record. in FLORIDA to date SEE REVERSE SIDE FOR FEE INFORMATION A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. 12. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY DOCUMENT # F93000003892 CR2E003 (4/02) STREET ADDRESS THE RELATED REALTY GROUP, INC. STREET ADDRESS 625 MADISON AVENUE CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10022** DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDPASS

CITY-ST-ZIP~

SIGNATURE AND TYPED OR PRINTED