

Document Number Only

B93000000570

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002713273-4
-12/15/98-01080-009
*****61.25 *****61.25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Simon DeBarblos Group, A.P.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☐ After 4:30

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SIMON DEBARTOLO GROUP, L.P.
Ref. Number: B93000000570

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(21) ST

We have received your document for SIMON DEBARTOLO GROUP, L.P. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Before this AMENDMENT can be filed, the new general partners SIMON PROPERTY GROUP, INC. (Is this the correct name?????) and SPG PROPERTIES, INC. must be qualified in Florida.

ALSO, please REMOVE the document called SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS. This is a separate document, which is only filed when the anticipated contribution amount allocated for business in Florida CHANGES. We already show the \$23,338,000.00 amount for this partnership. (See printout.)

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 098A00059174

Attn: Buck

Please file!

Jhr!

2/20 @ CT

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TALLAHASSEE, FLORIDA
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CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

SIMON DEBARTOLO GROUP, L.P.

B93000000570

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:

- 1) The name of the limited partnership is as follows: **Simon Property Group, L.P.**
- 2) The name (s) and address(es) of each general partner is as follows:

Simon Property Group, Inc., Managing General Partner,

SD Property Group, Inc., Non-Managing General Partner, and

SPG Properties, Inc., Non-Managing General Partner all having the following address:

115 W. Washington Street, Suite 15E
National City Center
Indianapolis, IN 46204

Simon Property Group, Inc., Managing General Partner

By:

James A. Schmidt

James A. Schmidt, Asst. Secretary

STATE OF INDIANA

COUNTY OF MARION

On this 11th day of December, 1998, JAMES A. SCHMIDT personally appeared before me,

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

Kathleen A. Ray

KATHLEEN A RAY
NOTARY PUBLIC STATE OF INDIANA
MARION COUNTY
MY COMMISSION EXP. MAY 12, 2006

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