

3930000570

6/26/01 CORPORATE DETAIL RECORD SCREEN 2:20 PM
NUM: 3930000570 STATE ACTIVE/FOREIGN LP FID: 12/11/1993
LAST: AMENDMENT AND NAME CHANGE FID: 12/11/1998
ACT CONT: 23,338,000.00 FEI: 32-75759
NAME : SIMON PROPERTY GROUP, L.P.
NE 2

PRINCIPAL: NATIONAL CITY CENTER CHANGED: 12/13/96
ADDRESS 115 W. WASHINGTON STREET, SUITE 1450
INDIANAPOLIS, IN 46204
RA NAME : C T CORPORATION SYSTEM NAME CHG: 12/13/96
RA ADDR : 1200 SOUTH PINE ISLAND ROAD ADDR CHG: 12/13/96
PLANTATION, FL 33324 US
ANN REP : (1998) I 12/22/97 (1999) I 12/18/98 (2000) I 05/02/00

1. MENU, 3. PARTNERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

200004446692--6
-06/27/01--01002--015
*****52.50 *****52.50

FILED
01 JUN 25 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA
W 6/28

FF \$52.50

3P



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2001

SIMON PROPERTY GROUP, L.P.
NATIONAL CITY CENTER
115 W. WASHINGTON STREET, SUITE 1450
INDIANAPOLIS, IN 46204

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

We have received your document for SIMON PROPERTY GROUP, L.P. and check(s) totaling \$526.25. However, your check(s) and document are being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 201A00031740

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TALLAHASSEE FLORIDA

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

SIMON PROPERTY GROUP, L.P.

(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 names of the general partners of the limited partnership shall be amended to show that the only general partners are as follows:

Simon Property Group, Inc., 115 W. Washington St., Suite 15E, Indianapolis, IN 46204
and
SPG Properties, Inc., 115 W. Washington St., Suite 15E, Indianapolis, IN 46204.

**See below

(Signature of a General Partner)

Simon Property Group, Inc., Managing General Partner

(Typed or printed name of General Partner signing above)

By: X [Signature] 6/22/01

STATE OF INDIANA

COUNTY OF MARION

On this 22 day of June, 2001, 19xx, _____ personally
appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

[Signature]

(Notary Public Signature)

Diana S. Ball, Notary Public

(Notary's Printed Name)

My Commission Expires; 9/15/2006
Hendricks County Resident

Seal

My Commission Expires: 9/15/2006

**SD Property Group, Inc., an Ohio corp. (F93000005795) merged out of existence
by merger into SPG Properties, Inc., a Maryland corp. (F93000005528)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA