

B94000000091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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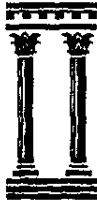
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 27 A 9:28

FILED

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PRIME RETAIL

April 16, 2004

VIA FEDERAL EXPRESS - 2nd DAY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Prime Retail, Ltd. - Amendment and Limited Partnership UBR

To Whom It May Concern:

Enclosed for filing is an executed and notarized Certificate of Amendment for the above-referenced entity, amending the general partner. Also enclosed is an original Limited Partnership Uniform Business Report (UBR) form, executed on behalf of the limited partnership. A check (#136175) in the amount of \$587.50 is also enclosed, which represents a filing fee of \$437.50, a supplemental fee of \$88.75, and a certificate of status fee in the amount of \$8.75, and an Amendment filing fee of \$52.50.

Once the documents have been filed, please forward the certificate of status, and a copy of the filed Amendment to my attention. Thank you for your assistance in this matter, and please do not hesitate to contact me at (410) 234-1722, if you should have any questions.

Very truly yours,

Gail R. Steptoe

Enclosures

cc: R. Kelvin Antill, Esq. (w/o encl.)
David W. Hotes, Esq. (w/encl.)
Bernard D. Manzone, Jr. (w/encl.)

ENTITIES:FL:FDOS:416

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

Prime Retail, Ltd.

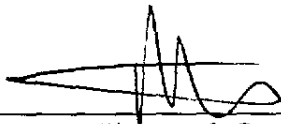
(Insert name currently on file with Florida Dept. of State)

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 limited partnership has a new general partner:

Prime Outlets Acquisition Company, LLC, a Delaware limited liability company



(Signature of a General Partner)

David Lichtenstein, Member of Lightstone Prime, LLC,

(Typed or printed name of General Partner signing above)

Managing Member of Prime Outlets Acquisition Company, LLC

STATE OF NJ

COUNTY OF Ocean

On this 14 day of April, 2004 David Lichtenstein personally appeared before me,

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



(Notary Public Signature)



(Notary's Printed Name)

Seal

My Commission Expires:

SARA BOXER
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES FEB 14 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 27 A 9:28

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