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## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION

## Florida Keys Factory Shops Limited Partnership

(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:

To delete Prime Retail, L.P. and Prime Retal Finance II, Inc., as the current existing general partners and replace with Prime Outlets Mortgage Borrower GP, LLC, a Delawere limited liability company.

(Signature of a General Portner)

Prime Outlets Mortgage Borrower GP, LLC, By: David Lichtenstein, President

(Typed or printed name of General Partner signing above) STATE OF NEW YORK COUNTY OF NEW YORK day of December 2003 David Lichtenstein personally On this appeared Sefere who is personally known to me whose identity I proved on the basis of

etery Public Signature)

MARTIN SILVERSTEIN Notary Public, State Of New York No. 4696011 Qualified in Nassau County Commission Expires Nov. 30, 2005

(Notary's Printed Name)

Seal

My Commission Expires: