



NEW PLAN EXCEL REALTY TRUST, INC.

B94000 000509

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 11, 2000

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

B94-509

Dear Nanette:

Please find enclosed an Application for Reinstatement for E.H. Properties, L.P., a check in the amount of \$2,052.50, a Supplemental Affidavit of Capital Contributions and a check in the amount of \$1,750, a Certificate of Amendment to Application for Registration and a check in the amount of \$52.50.

Please send to my attention in the enclosed return envelope acknowledgment copies of the filing of the above documents. Should you have any questions please do not hesitate to contact me at (212) 869-3000.

Thank you for your assistance in this matter.

Sincerely,

Marie Georges

Marie Georges
Corporate Paralegal

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

E.H. Properties, L.P.

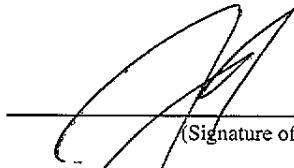
(Insert name currently on file with Florida Dept. of State)

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 name and address of the General Partner is New Plan Excel Realty Trust, Inc., 1120 Avenue of the Americas, New York, NY 10036.

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(Signature of a General Partner)

Steven F. Siegel

(Typed or printed name of General Partner signing above)
for New Plan Excel Realty Trust, Inc.

STATE OF New York

COUNTY OF New York

On this 6th day of October, 2000, Steven F. Siegel 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)

JOEL FROME CRYSTAL
Notary Public, State of New York
No. 02 CR 5871065

Qualified in Westchester County Commission Expires: November 30, 2002

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