600000467 D. W. S. B. W. P. I. Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 City State Phone 904-222-1092 CORPORATION(S) NAME HIGHWOODS/FOLSYTH CIMITED PARTHELSHIP () Profit () NonProfit **A**Amendment () Merger () Limited Liability Company () Foreign () Dissolution/Withdrawal () Mark () UCC FILING () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R. () Fictitious () Certified Copy () Photo Copies () CUS/ G/S () Call When Ready () Call if Problem () After 4:30 Walk In () Will Wait Pick Up () Mail Out Name Availability PLEASE RETURN EXTRA COPY Document FILE STAMPE Examiner Please call Jeff Butto Updater 6/24 if any problems/questions Verifier THANKS Acknowledgment W.P. Verifier

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

98 JUN 24	NASION OF CO	FILED
	PH 1:52	STATIONS

Highwoods/Forsyth 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:

The name of the	e limited partne	ership is Highwoods Re	alty Limited Partr	nership.
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		Signature of a General Partner)		
,		See 1 in Addendum		
	(Typed or prin	ited name of General Partner signing	(above)	
STATE OF North Ca	erolina			
		· <u>v</u> · ,		
COUNTY OF Wake				•
On thisday of	June	10.98	M1. B B .	
personally appeared b		, 19 <u>50</u>	, Mack D. Pri	<u>.dgen III</u>
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		Katrina S. Reck		
		(Notary's Printed Name)	-	

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My Commission Expires: 6-18-2001

Addendum

 Highwoods Properties, Inc. By: Mack D. Pridgen III, Vice President and General Counsel SECRETAR CORPORATIONS
DIVISION 24 PM 1:52