

BA-1000 000194

(Requestor's Name)

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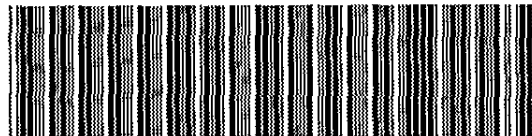
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10-29-02



ACCOUNT NO. : 072100000032

REFERENCE : 799026 4804909

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 105.00

ORDER DATE : October 29, 2002

ORDER TIME : 11:19 AM

ORDER NO. : 799026-005

CUSTOMER NO: 4804909

CUSTOMER: Mr. Timothy D. Link
Miro Weiner & Kramer
Suite 100
38500 Woodward Avenue
Bloomfield Hill, MI 48304

FOREIGN FILINGS

NAME: DOLPHIN MALL ASSOCIATES
LIMITED PARTNERSHIP

XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
DOLPHIN MALL ASSOCIATES LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.173 Florida Statutes, DOLPHIN MALL ASSOCIATES LIMITED PARTNERSHIP, a limited partnership formed under the laws of Delaware, hereby submits this certificate of amendment to its Application for Registration:

1. Paragraph 9 of the Application for Registration is amended as follows:

9. The names and addresses of the general partners are as follows:

Taubman-Dolphin Mall Associates LLC
200 East Long Lake Road
Attn: Dennis Hecht
Bloomfield Hills, MI 48304

MAA000000480

Taubman-Dolphin, Inc.
200 East Long Lake Road
Attn: Dennis Hecht
Bloomfield Hills, MI 48304

FD0000004914

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by a general partner designated herein as of the 25th day of October 2002.

General Partner
TAUBMAN-DOLPHIN MALL
ASSOCIATES LLC, a Delaware limited
liability company

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AND
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CLERK OF THE
SOLICITOR GENERAL
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

By: The Taubman Realty Group Limited
Partnership, Sole Member

By: Steven Eder

Its: Authorized Signatory

STATE OF MICHIGAN

COUNTY OF OAKLAND

On this 25th day of October, 2002, Steven Eder personally appeared before me, ☐ who is personally known to me or, ☐ whose identity I proved on the basis of _____

Seal

Teresa L. Dreer
Notary Public
Printed Name: TERESA L. DREER
My Commission Expires: Notary Public, Macomb County, MI
Acting in Oakland County, MI
My Commission Expires 05-15-2005