

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

B9700000316

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000088774 3)))



H070000887743ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

RESUBMIT

Please give original
submission date as file date

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1375

07 APR -5 AM 11:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

RECEIVED

07 APR -9 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EOP OPERATING LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

4/5/07

Jessie 24 2556

833449

Electronic Filing Menu

Corporate Filing Menu

Help

BLT



April 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSC

SUBJECT:
REF: B07000000316

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

FAX Aud. #: B07000088774
Letter Number: 007A00023359

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 APR -5 AM 11:28

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
EOP Operating Limited Partnership

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 6/19/97

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Blackhawk Parent LLC

345 Park Avenue
New York, NY 10154

403-16329

H07000088774 3

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

Equity Office Properties Trust is removed as the general partner of the partnership

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:


☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Jeffrey S. Arnold, VP-Legal of Blackhawk Parent LLC, General Partner

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EOP OPERATING LIMITED PARTNERSHIP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EOP OPERATING LIMITED PARTNERSHIP" WAS FORMED ON THE FIRST DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2679616 8300

070409742

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5574644

DATE: 04-09-07