


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

B97000000518

FILED
01 NOV -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 LIMITED PARTNERSHIP REINSTATEMENT  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		DOCUMENT # B97000000518 1. Name of Limited Partnership Aegis Realty Operating Partnership, L.P.	
2. Principal Office Address ATTN: Lesley Benjamin Suite, Apt. Etc. <i>The Related Companies, L.P.</i> 625 Madison Avenue City & State New York, NY Zip Country 10022 USA		3. Mailing Office Address ATTN: Lesley Benjamin Suite, Apt. Etc. <i>The Related Companies, L.P.</i> 625 Madison Avenue City & State New York, NY Zip Country 10022 USA	
4. Date Formed or Registered To Do Business in Florida 9/29/97		5. FEI Number 13-3967879 Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status		7a. Capital Contributions as shown on Record: \$1.00 7b. Amount of Capital Contributions in FLORIDA to date: \$1.00	
8. Name and Address of Current Registered Agent Name: Corporation Service Company Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street Suite, Apt. #, Etc.: City: Tallahassee State: FL Zip Code: 32301			
9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) <i>Laura R. Dunlap</i> Laura R. Dunlap as its agent DATE <i>11/7/01</i>			
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.			
10. Name(s) of General Partner(s) Aegis Realty, Inc.		10a. Registration Document Number F97000005130	
Address of Each General Partner (Do NOT Use Post Office Box Numbers) C/O The Related Companies, L.P.		City, State and Zip Code New York, NY 10022	
2001 UBR		500004685715-2 -11/16/01--01074--00 ****141.25 ****141.25 BK	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.			
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes. SIGNATURE <i>Teresa Wicelinski</i> DATE <i>10/17/01</i> Typed or Printed Name of General Partner Signing Form Teresa Wicelinski Telephone Number 212 421 5333			

CR2E09 (9/00)



The Related Companies, L.P.
625 Madison Avenue
New York, New York 10022-180
212-421-5333 Fax 212-593-5794
One Of The Related Companies

B 97000000518 (2)

FILED
NOV - 7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 6th, 2001

Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

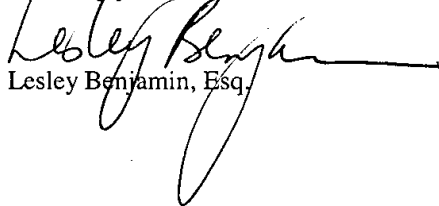
Re: Florida Reinstatements Filing

To whom it may concern:

During my phone conversation with a customer service representative, I was informed that the state may waive the late fees, if I include a letter with the reinstatements explaining that I never received the original annual reports because of an error in the companies' address. Therefore, enclosed are the Limited Partnership's and Corporation's Reinstatements.

If you have any questions, please feel free to contact me at the above number.

Sincerely yours,


Lesley Benjamin, Esq.

BK