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

DIPLOMAT PROPERTIES, LIMITED PARTNERSHIP

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:

Diplomat Properties, LLC
805 15th Street N.W., Suite 1120
Washington, D.C. 20005

Diplomat Properties, Limited Partnership,
a Delaware limited partnership

By: Diplomat Properties, LLC, its General Partner

By: LaSalle Investment Management, Inc., its Manager

By: Anthony C. O'Malley
Its: Managing Director
Print Name: Anthony C. O'Malley

STATE OF NEW YORK

COUNTY OF New York

On this 3rd day of JUNE 2004 Anthony C. O'Malley personally
appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Denise A. Calkin
(Notary Public Signature)

(Notary's Printed Name)

Seal

DENISE A. CALKIN
Notary Public, State of New York
No. 30-4863135 My Commission Expires:
Qualified in Nassau County
Commission Expires 2/10/06

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