

B98000000235

5/21/02

CORPORATE DETAIL RECORD SCREEN

12:09 PM

NUM: B98000000235 ST:MI ACTIVE/FOREIGN LP FLD: 04/16/1998

ACT CONT: 0.00 FEI#: 38-2830329

NAME : MCKINLEY RETAILSOUTH LIMITED PARTNERSHIP

PRINCIPAL: C/O MCKINLEY ASSOCIATES, INC.

ADDRESS 320 NORTH MAIN STREET
ANN ARBOR, MI 48107-8649

MAILING : C/O MCKINLEY ASSOCIATES, INC.

ADDRESS P.O. BOX 8649
ANN ARBOR, MI 48107-8649

RA NAME : KALEITA, GARY M ESQ.

RA ADDR : C/O LOWNDES, DROSDICK, ET AL

215 NORTH EOLA DRIVE

ORLANDO, FL 32801 US

ANN REP : (1999) I 12/14/98 (2000) I 05/02/00 (2001) I 04/27/01

FILED
2002 APR 30 PM 4:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. MENU, 3. PARTNERS

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-05/22/02-01016-015

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ENTER SELECTION AND CR:

FF \$52.50

J. BRYAN MAY 28 2002

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

FILED
2002 APR 30 PM 1:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

McKinley RetailSouth 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:

Item 9, Removal of General Partner, Ronald W. Weiser

Teresa Webb

(Signature of a General Partner)

Teresa Welsh, CSO McKinley Associates, Inc G.P.
(Typed or printed name of General Partner signing above)

STATE OF MICHIGAN

COUNTY OF WASHTENAW

On this 25 day of April, 2002, TERESA WELSH personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Lynnette Butler
(Notary Public Signature)

LYNNETTE BUTLER
(Notary's Printed Name)

Seal

My Commission Expires
LYNNETTE BUTLER
NOTARY PUBLIC WASHTENAW CO., MI
(MY COMMISSION EXPIRES Jun 14, 2004)