



B98000000456

ACCOUNT NO. : 072100000032

REFERENCE : 561153 4802844

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pizito

ORDER DATE : January 21, 2000

ORDER TIME : 1:43 PM

ORDER NO. : 561153-005

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CUSTOMER NO: 4802844

CUSTOMER: Suzanne Knoll, Legal Assistant
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite # 2200
Chicago, IL 60602

FOREIGN FILINGS

NAME: ALTAMONTE SPRINGS MALL, L.P.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 AM 8:39

RECEIVED
00 JAN 24 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 0919A

*3/K
1/24/00*

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 24 AM 8:39

ALTAMONTE SPRINGS MALL, L.P.

(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 of the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida is hereby amended as follows:

| 9. NAMES OF GENERAL PARTNERS | STREET ADDRESS |
|-------------------------------|---|
| Altamonte Springs Mall L.L.C. | 110 North Wacker Drive Chicago, Illinois 60606 |

ALTAMONTE SPRINGS MALL, L.P.

By: ALTAMONTE SPRINGS MALL L.L.C., its general partner

By: GGP/Homart II L.L.C., its member
(Signature of a General Partner)

By: Marshall E. Eisenberg
(Typed or printed name of General Partner signing above)
Marshall E. Eisenberg, Secretary

STATE OF Illinois

COUNTY OF Cook

On this 21st day of January, 2000, Marshall E. Eisenberg, Secretary personally
appeared before me, of GGP/Homart II L.L.C.

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Teresa J. Perich
(Notary Public Signature)
Teresa J. Perich
(Notary's Printed Name)

Seal

