



# B98000000457

ACCOUNT NO. : 072100000032

REFERENCE : 561153 4802844

AUTHORIZATION :

COST LIMIT : \$ 52.50

*Patricia Pizito*

ORDER DATE : January 21, 2000

ORDER TIME : 1:44 PM

ORDER NO. : 561153-010

400003108724--6

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 II,  
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 8:41

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*1/24/00*

RECEIVED  
00 JAN 24 PM 3:15  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 24 AM 8:41

ALTAMONTE SPRINGS MALL II, 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

*M 99000001940*

ALTAMONTE SPRINGS MALL II, 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

My Commission Expires:

