

Document Number Only

F98000004869

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

400002595534--1
-07/22/98--01068--002
*****35.00 *****35.00

AM Retail Properties of Florida, Ltd.

☒ Profit
☐ NonProfit

☒ Amendment *n/c*

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

FILED
JUL 22 PM 2 03
93 JUL 22 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 23, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HM RETAIL PROPERTIES OF FLORIDA LTD., INC.
Ref. Number: F98000004069

We have received your document for HM RETAIL PROPERTIES OF FLORIDA LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 198A00039034

*Joy,
name is now available, please
file. Thank you! Steve - CT
Please backdate if possible.*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

97 JUL 27 PM 4:15
DIVISION OF CORPORATIONS

July 24, 1998

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HM RETAIL PROPERTIES OF FLORIDA LTD., INC.
Ref. Number: F98000004069

We have received your document for HM RETAIL PROPERTIES OF FLORIDA LTD., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00039347

Teresa,

Please backdate. Thx!

Shae - CT

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

FILED
98 JUL 22 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. HM RETAIL PROPERTIES OF FLORIDA, LTD., Inc.
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. July 16, 1998
Incorporated under the laws of Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 17, 1998

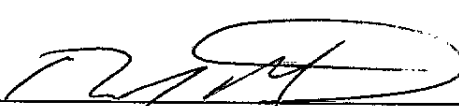
5. Heitman Florida Management Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

Richard J. Milrose
Typed or printed name

July 15, 1998

Date

Vice President
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HM PROPERTIES OF FLORIDA, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEITMAN FLORIDA MANAGEMENT INC.", THE SEVENTEENTH DAY OF JULY, A.D. 1998, AT 4:33 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2919767 8320

981279702

AUTHENTICATION:

9204644

DATE:

07-20-98