

L020000/2084

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Duke-Southcenter I, L.L.C.

changing name to:

Duke-Oakmonte, L.L.C.

FILED
02 OCT -1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <hr/> | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 OCT -1 PM 3:23
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/1/02

Order#: 5621849

700008138197--5
-10/02/02--01002--007
*****25.00 *****25.00

Ref#:

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
DUKE-SOUTHCENTER I, L.L.C.**

FILED
02 OCT -1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Articles of Organization for DUKE-SOUTHCENTER I, L.L.C. (the "Company") were filed with the Florida Department of State on May 17, 2002, and assigned document number L02000012084. Articles of Correction for the Company were subsequently filed with the Florida Department of State on May 23, 2002.

ARTICLE II


The following amendment to the Articles of Organization were adopted by the Company:

1. The name of the Company shall be changed effective October 1, 2002 to DUKE-OAKMONTE, L.L.C.; and
2. Duke Construction Limited Partnership, an Indiana limited partnership ("New Member"), shall replace Duke Realty Limited Partnership ("Existing Member") as the sole member of Duke-Oakmonte, L.L.C.

EXISTING MEMBER:

**DUKE REALTY LIMITED PARTNERSHIP,
an Indiana limited partnership**

By: Duke Realty Corporation, an Indiana
corporation, sole General Partner

By: 
John R. Gaskin
Senior Vice President, Deputy General
Counsel & Secretary

NEW MEMBER:

DUKE CONSTRUCTION LIMITED
PARTNERSHIP, an Indiana limited partnership

By: 

John R. Gaskin

Secretary & Assistant General Manager

FILED
02 OCT -1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA