

M0000000/842

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MG-HIW ORLANDO, LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: MG-HIW Orlando, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: September 8, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 26, 2004
5. New name of the limited liability company: HIW-KC Orlando, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized
representative of a member

See ATTACHMENT A

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

JUN-02-2004 12:28

CT CORPORATION


P.03/04

ATTACHMENT A

HIGHWOODS ORLANDO, LLC,
sole member (f/k/a MG-HIW, LLC)

By: HIGHWOODS REALTY LIMITED PARTNERSHIP,
sole member

By: HIGHWOODS PROPERTIES, INC.,
sole general partner

By: 
Mack D. Pridgen III
Vice President and General Counsel

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Delaware

PAGE 1

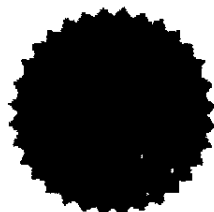
The First State

I, HARRIET SMYTH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MG-HIW ORLANDO, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HIW-KC ORLANDO, LLC", THE TWENTY-SIXTH DAY OF MAY, A.D. 2004, AT 2:45 O'CLOCK P.M.

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TALLAHASSEE, FLORIDA

3279802 8320

040409172

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3146235

DATE: 06-02-04

TOTAL P.04