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LIMITED LIABILITY AMENDMENT

MG-HIW, LLC

Certificate of Status	0
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J. BRYAN JUN - 3 2004

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

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TALLAHASSEE, 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, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: November 28, 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 28, 2004
- 5. New name of the limited liability company: Highwoods 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 of the authorized representative of a member

See ATTACHMENT A


\_\_\_\_\_  
Typed or printed name of signer

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**ATTACHMENT A**

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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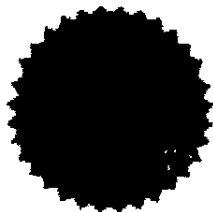
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MG-HIW, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HIGHWOODS ORLANDO, LLC", THE TWENTY-SIXTH DAY OF MAY, A.D. 2004, AT 2:43 O'CLOCK P.M.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: B146240

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DATE: 06-02-04

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