

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M99000001929

**FILED**  
**Dec 02, 2004**  
**Secretary of State**

**Entity Name:** MILLENIA LAKES DEVELOPMENT COMPANY LLC

**Current Principal Place of Business:**

% JP MORGAN CHASE BANK  
522 FIFTH AVENUE  
NEW YORK, NY 10036

**New Principal Place of Business:**

% DUKE REALTY CORPORATION  
4700 MILLENIA BOULEVARD, SUITE 380  
ORLANDO, FL 32839

**Current Mailing Address:**

% JP MORGAN CHASE BANK  
522 FIFTH AVENUE  
NEW YORK, NY 10036

**New Mailing Address:**

% DUKE REALTY CORPORATION  
3950 SHACKLEFORD ROAD, SUITE 300  
DULUTH, GA 30096

**FEI Number:** 13-4090090

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MILLENIA LAKES ACQUI, SITION COMPANY LLC  
Address: 522 FIFTH AVENUE, 9TH FL  
City-St-Zip: NEW YORK, NY 10036

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DUKE REALTY LIMITED, PARTNERSHIP  
Address: 3950 SHACKLEFORD ROAD, SUITE 300  
City-St-Zip: DULUTH, GA 30096 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD L. FEINSAND

MGR

12/02/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date