



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/17/2001	200110700250	AMENDMENT/LIMITED PARTNERSHIP (LPA)	10.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

JONES DAY REEVIS & POGUE
41 S. HIGH ST. SUITE 1900
H K BOWMAN
COLUMBUS, OH 43215

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell****887026**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MONTROSE RETAIL ASSOCIATES LIMITED PARTNERSHIP

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT/LIMITED PARTNERSHIP

Document No(s):

200110700250

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 11th day of April, A.D.
2001.

J. Kenneth Blackwell
Ohio Secretary of State

APR-05-2001 16:07

STARK ENTERPRISES

1 216 464 1458 P.02/03

Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please

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Yes

CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP

The Certificate of Limited Partnership of Montrose Retail Associates Limited Partnership

(name of limited partnership)

initially filed on, January 1, 1989, and filed on 11/23/94 with the Ohio Secretary of State, and assigned

(date)

(date)

registration number 887026, is hereby amended as follows:

3. The name and address for the limited partnership's agent for service of process in Ohio is:

Robert L. Stark, 29225 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

4. The name and business or residence address of each General Partner is:

Montrose Retail Co.
29225 Chagrin Boulevard, Suite 300
Pepper Pike, Ohio 44122

(If insufficient space for the amendment, please attach separate sheet(s))

IN WITNESS WHEREOF, the undersigned have executed this Certificate on

March 5, 2001

(date)

Signed: _____

Name: _____

Signed: _____

Name: Robert L. Stark

Signed: _____

Name: _____

Signed: _____

Name: _____

REC'D
 SECRETARY OF STATE
 2001 APR 11 PM 12:08
 CLIENT SERVICE CENTER