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SI 10/0010 48 001 Page 1 of 3

2002-04-15 08:57:48

Cook County Recorder 25.50

CK01

25.00

202

LPR301/31/02:01:1396:
SOSIL 5007704 FILED

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!



0020427513

Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
<http://www.sos.state.il.us>

All correspondence regard-
ing this filing will be sent to
the registered agent of the
limited partnership in a
self-addressed envelope with
pre-paid postage is included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)
(Please type or print clearly)

1. Limited partnership's name: Duke Construction Limited Partnership
2. File number assigned by the Secretary of State: S007704
3. Federal Employer Identification Number (F.E.I.N.): 35-1808423
4. The certificate of limited partnership is amended as follows:
(Check all applicable changes here and specify them in item 5.)
(Address changes, P.O. Box alone and c/o are unacceptable)
 - a) Admission of a new general partner (give name and business address in item 5 on reverse).
 - b) Withdrawal of a general partner (give name in item 5 on reverse).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county on item 5 on reverse).
 - d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county, in item 5 on reverse).
 - e) Change in the general partners name and/or business address (give name and new address in item 5 on reverse).
 - f) Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse).
 - g) Change in limited partnership's name (give new name in item 5 on reverse).
 - h) Change in date of dissolution (give new date in item 5 on reverse).
 - i) Other (give information in item 5 on reverse).

Attn: Kim Marten
Duke Realty Corp.
3950 Shackelford Rd. Ste. 300
Duluth, GA. 30086-8268



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P3
5-
M7
808

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Form LP 202
(Rev. Jan. 1999)

5. Place Item #4 changes here:

See Attached Changes

LPR301/31/02:01:1396: 25.00 CK01
SOSIL 5007704 FILED 202

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 1/2 x 11 sheet, which must be stapled to this form.

6. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

New GP	SIGNATURE AND NAME	BUSINESS ADDRESS
1. Signature	<u>John R. Gaskin / CC Dame</u>	Number/Street <u>600 East 96th Street, Suite 100</u>
Type or print name and title	_____	City/Town <u>Indianapolis</u>
Name of General Partner if a corporation or other entity	<u>John R. Gaskin, Secretary/By CC Dame w/Permission</u>	State <u>Indiana</u> ZIP Code <u>46240</u>
	<u>Duke Business Centers Corporation</u>	
Withdraw GP	SIGNATURE AND NAME	BUSINESS ADDRESS
2. Signature	<u>John R. Gaskin / CC Dame</u>	Number/Street <u>600 East 96th Street, Suite 100</u>
Type or print name and title	_____	City/Town <u>Indianapolis</u>
Name of General Partner if a corporation or other entity	<u>By: John R. Gaskin, Secretary/By CC Dame w/Permission</u>	State <u>Indiana</u> ZIP Code <u>46240</u>
	<u>Duke Realty Services Limited Partnership</u>	
	<u>By: Duke Services, Inc., its GP</u>	
3. Signature	_____	Number/Street _____
Type or print name and title	_____	City/Town _____
Name of General Partner if a corporation or other entity	_____	State _____ ZIP Code _____

(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

DO NOT SEND CASH!

FORM LP-202

Jesse White
Illinois Secretary of State
Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, Illinois 62756

LPR301/31/02:01:1396: 25.00 CK01
SOSIL S007704 FILED 202

Re: Duke Construction Limited Partnership
File # S007704

Admission of a New General Partner:

Duke Business Centers Corporation
600 East 96th Street, Suite 100
Indianapolis, Indiana 46240

4162
467-8

Withdrawal of a General Partner:

Duke Realty Services Limited Partnership
By its General Partner Duke Services, Inc.
600 East 96th Street, Suite 100
Indianapolis, Indiana 46240

Change in Address:

600 East 96th Street, Suite 100
Indianapolis, Indiana 46240

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