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0020554647

3806/0154 54 001 Page 1 of 2

2002-05-15 11:22:14

Cook County Recorder 23.00

Form LP 905
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!



0020554647

LPR305/03/02:01:5709:
SOSIL 5007694 FILED 905

75.00 MU

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

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT TO THE APPLICATION FOR ADMISSION (foreign limited partnership)

- Limited partnership's name: Bradley Operating Limited Partnership
- File number assigned by the Secretary of State: 5007694
- Federal Employer Identification Number (F.E.I.N.): 36-3908551
- Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:

- The application for admission to transact business is amended as follows:
(Check all applicable changes here and specify them in item 6.)
(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 6 on reverse).
 - b) Withdrawal of a general partner (give name in item 6 on reverse).
 - c) Change of registered agent and/or registered agent's office (give new name and address, including county in item 6 on reverse).
 - d) Change in the address of the office at which the records required by Section 902 of the Act are kept (give new address, including county, in item 6 on reverse).
 - e) Change in the general partners name and/or business address (give name and new address in item 6 on reverse).
 - f) Change in limited partnership's name (give new name in item 6 on reverse).
 - g) Change in date of dissolution (give new date in item 6 on reverse).
 - h) Other (give information in item 6 on reverse).

(over)

BOX 314

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Form LP 905
(Rev. Jan. 1999)

LPR305/09/02:01:5709: 75.00 MU
SOSIL 5007694 FILED 905

The General Partner has been changed to:

Heritage-Austen Acquisition, Inc.
535 Boylston Street
Boston, MA 02116

Withdrawing General Partner:

Bradley Real Estate, Inc.

If additional space is needed, 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.

SIGNATURE AND NAME

BUSINESS ADDRESS

1. Signature [Signature] Street 535 Boylston Street

Type or print name and title LOUIS C. ZICHT, VICE PRESIDENT City/town Boston

HERITAGE - AUSTEN ACQUISITION, INC.
ITS GENERAL PARTNER

Name of General Partner if a corporation or other entity Heritage-Austen Acquisition, Inc. State MA ZIP Code 02116

2. Signature Above Signature Street 699 Boylston Street

Type or print name and title Louis C. Zicht, V.P. City/town Boston

Name of General Partner if a corporation or other entity Bradley Real Estate, Inc. State MA ZIP Code 02116

3. Signature _____ 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.)

RETURN TO:

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

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