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Form LP 905
(Rev. Jan. 1999)

1137/0045 30 001 Page 1 of 3
2002-08-19 11:40:45
Cook County Recorder 25.00

Filing Fee \$25



0020906782

SUBMIT IN DUPLICATE!

25.00 PK01
LPR3008/12/02:01:9554:
SOSIL S007694 FILED 905

693035/330 (Su)

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)

1. Limited partnership's name: BRADLEY OPERATING LIMITED PARTNERSHIP
2. File number assigned by the Secretary of State: S007694
3. Federal Employer Identification Number (F.E.I.N.): 363908551
4. Admitting name or assumed name, if any, under which the limited partnership is transacting business in Illinois:

5. 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)

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Form LP 905
(Rev. Jan. 1999)

LPR308/12/02:01:9554: 25.00 CK01
SOSIL 5007694 FILED 905

Illinois Corporation Service Company
700 South Second Street
Springfield, IL 62704
Sangamon County

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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.

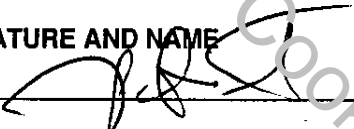
6. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

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 	Street <u>535 Boylston St.</u>
Type or print name and title <u>Patrick O'Sullivan</u>	City/town <u>Boston</u>
<u>Asst. Secretary, on behalf of General Partner</u>	
Name of General Partner if a corporation or other entity <u>Heritage-Austen Acquisition Inc.</u>	State <u>MA</u> ZIP Code <u>02116</u>
2. Signature _____	Street _____
Type or print name and title _____	City/town _____
Name of General Partner if a corporation or other entity _____	State _____ ZIP Code _____
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>

DO NOT SEND CASH!

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Property of Cook County Clerk's Office



STATE OF ILLINOIS
Office of the Secretary of State
I hereby certify that this is a true and
correct copy, consisting of *two*
pages, as taken from the original on file in
this office.

Jesse White

JESSE WHITE
SECRETARY OF STATE

DATED: *August 13, 2002*

BY: *Bernada Friend*