

847977

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FOA000000005

REFERENCE: (Sub Account) 2024376

DATE: 8-31

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____
_____ *PA*
_____ *Charge*

TELEPHONE: (____) (____) EXT (____)

CONTACT NAME: _____

CORPORATION NAME: 847977

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION: C. Woodyard
Cynthia J. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

500003378785--9

- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:00
- Pick Up

AR
8/31/00

FILED
00 AUG 31 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 31 11:28

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Realty Systems, Inc.

2. The mailing address of the corporation is: 2 N. Riverside Plaza Chicago, IL 60606

3. Date of incorporation/qualification: 7-27-94 Document number: 84

4. The name and address of the current registered agent and office: The Prentice-Hall Corporation System, Inc. 1201 Hays Street Suite 105 Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Lexis Document Services Inc. 3953 WW Kelley Road Tallahassee, FL 32301

FILED 00 AUG 31 PM 5:05 SECRETARIAT OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an officer, chairman or vice chairman of the board: Jennifer L. Usher, Secretary (Date: 8/28/00)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent: (Date: 8-30-00)

If signing on behalf of an entity: Terry Karentino, Key Corporate Adm (Typed or Printed Name) (Capacity)