

B04000000124

Florida Department of State
Division of Corporations
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3/15/06

REGISTERED AGENT CHANGE

AMLI RESIDENTIAL PROPERTIES, L.P.

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. AMLI Residential Properties, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 03/23/04

Date of filing/registration in Florida

3. B04000000124

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

Address

TALLAHASSEE FL 32301-2525

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box not acceptable)

Plantation

FL 33324

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

See Attached

Signature of General Partner

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 obligations of my position as registered agent.

Signature of Registered Agent

Jennifer F. Aultman
Assistant Secretary

Filing Fee: \$35.00

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AMLI Residential Properties, L.P.

By: PPF AMLI Partners, LLC, its General Partner

By: PPF Multifamily, LLC, its Manager

By: PPF OP, LP, its Sole Member

By: PPF OPGP, LLC, its General Partner

By: Prime Property Fund, LLC, its Sole Member

By: Morgan Stanley Real Estate Advisor, Inc., its Manager


Gail Freeman, Assistant Secretary

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