

MERIDIAN STREET, I... R LEVEL
TALLAHASSEE, FL 32301
222-1173

B97000000298

FILED COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

400005139404--3
-03/21/02-01043-019
*****35.00 *****35.00

DATE: 3-21-02

REF. #: 0173

CORP. NAME: PS Texas Holdings, Ltd

FILED
RECEIVED
02 MAR 21 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3

OTHER: Change of Agent

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

BK

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Texas, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. PS Texas Holdings, Ltd.
Name of the limited partnership

2. June 17, 1997
Date of filing/registration in Florida

3. B97000000298
Document number assigned

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4. The name and address of the present registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

Such change was authorized by the general partners.

BY: PS GPT Properties, Inc.

Michele Roberts March 13, 2002
Signature of General Partner Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

For National Registered Agents, Inc.
Ricardo Orozco March 19, 2002
Registered Agent signature Date

Ricardo Orozco, Assistant Secretary

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314