

D94000000012



ACCOUNT NO. : 072100000032

REFERENCE : 623536 162967A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : March 14, 2000

ORDER TIME : 9:45 AM

ORDER NO. : 623536-010

400003172314--7

CUSTOMER NO: 162967A

CUSTOMER: Carolyn Barr, Legal Asst
Liberty Property Trust
Suite 100, Great Valley Corp.
65 Valley Stream Parkway
Malvern, PA 19355

CHANGE OF AGENT

NAME: LIBERTY PROPERTY TRUST

FILED
00 MAR 16 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
00 MAR 16 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson

*Agent
Change*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2000

CSC
Attn: Janna Wilson
Tallahassee, FL

SUBJECT: LIBERTY PROPERTY TRUST
Ref. Number: D9400000012

We have received your document for LIBERTY PROPERTY TRUST . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We will file a statement of change for a declaration of trust, however, please modify the form to remove the word corporation and insert the word trust in the change document. Also, please remove all statute numbers as they are not applicable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00014740

RECEIVED

00 MAR 21 PM 3:20

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESUBMIT

Please give original
submission date as file date.

RESUBMIT

Please give original
submission date as file date.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

the undersigned Trust organized under the laws of the State of Maryland 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 trust is: LIBERTY PROPERTY TRUST

2. The mailing address of the trust is: 65 Valley Stream Parkway, Suite 100, Malvern, PA 19355

3. Date of the trust is: June 20, 1994 Document number: D9400000012

4. The name and address of the current registered agent and office: none

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED 00 MAR 16 PM 3:05 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] (Signature of an officer, chairman or vice chairman of the board) 3-9-00 (Date)

Robert E. Fenza, Exec. Vice President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated trust 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.

By: Laura R. Dunlap (Signature of Registered Agent) 3/16/2000 (Date)

If signing on behalf of an entity: Laura R. Dunlap as its agent (Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***