400000012



ACCOUNT NO. : 072100000032

REFERENCE : 623536

162967A

AUTHORIZATION

ORDER DATE : March 14, 2000

ORDER TIME :

9:45 AM

ORDER NO. : 623536-010

400003172314

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

Manse



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):

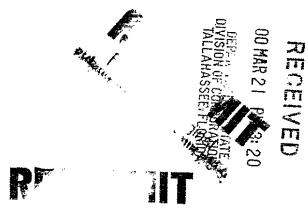
We will file a statement of change for a declaration of trust, however, please modify the form to remove the word corporation and insert the word trust in the change document. Also, please remove all statute numbers as they are not applicable.

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



ം ചാര്വാമി പോമ്പാടാന date as fi**le date.**



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

the undersigned Eru st organized under the laws o	-
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 PR	OPERTY TRUST
2. The mailing address of the trust is: 65 Valle	y Stream Parkway, Suite 100, Malvern,
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	d office: (P. O. Box Not Acceptable)
Corporation Service Company	TOP THE
1201 Hays Street	
Tallahassee, Florida 32301	
The street address of its registered office and the stree agent, as changed, will be identical.	t address of the business office of its registered
Such change was authorized/by resolution duly adopte authorized by the board.	d by its board of directors or by an officer so
Jah 17 Aug	3-4-00
(Signature of an officer, chairman or vice chairman of the boa	urd) (Date)
Robert E. Fenza, Exec. Vice President	
(Printed or typed name and title)	
Having been named as registered agent and to accept se ++ust I hereby accept the appointment as register I jurther agree to comply with the provisions of all statu performance of my duties, and I am familiar with and ac registered agent.	ed agent and agree to act in this capacity. tes relative to the proper and complete
By: Lama R. Dux	3/16/2000
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity: Laura R. I as its a	_ =
(Typed or Printed Name)	(Capacity)
* * * FILING FEB	E: \$35.00 * * *
CR2FO45(7/97)	

P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS