

F940000000272

ACCOUNTING COVER SHEET

ACCOUNT NUMBER: F940000000272

REFERENCE: 2024376  
(Sub Account)

DATE: 8-31

REQUESTOR NAME: Lexis Document Services

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 31 PM 12: 24

FILED

ADDRESS: \_\_\_\_\_

TELEPHONE: (\_\_\_\_) (\_\_\_\_) ext (\_\_\_\_)

CONTACT NAME: \_\_\_\_\_

CORPORATION NAME: F94-272 RA Change

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

C. Woodyard  
Cynthia J. Woodyard

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

900003378789-7

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

RR  
8/31/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 31 AM 11: 22

FILED

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.

1a. The name of the corporation is: MHC-Bay Indies Vistas, Inc.

1b. The mailing address of the corporation is : 2 N. Riverside Plaza Chicago, IL 60606

1c. Date of incorporation: 1/19/1994 Document number: F94000000272

2. The name and address of the current registered agent and office: The Prentice-Hall Corporation System, Inc. 110 N. Magnolia Street Tallahassee, Fl 32301

3. 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

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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 Usher August 25, 2000

Jennifer Usher, Secretary (Printed or typed name and title)

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: [Signature] 8-30-00 (Date)

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