



F95000006132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 16 PM 3:34

FILED

ACCOUNT NO. : 072100000032
REFERENCE : 623536 162967A
AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 35.00

ORDER DATE : March 14, 2000

ORDER TIME : 9:46 AM

ORDER NO. : 623536-050

CUSTOMER NO: 162967A

*RA
change*

700003172317--7

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 DEVELOPMENT
CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 16 PM 12:07

RECEIVED

*AOR
3/16/00*

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 Pennsylvania 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 corporation is: LIBERTY PROPERTY DEVELOPMENT CORP.
- 2. The mailing address of the corporation is: 65 Valley Stream Parkway, Malvern, PA 19355
- 3. Date of incorporation/qualification: 12/15/1995 Document number: F95000006132
- 4. The name and address of the current registered agent and office:

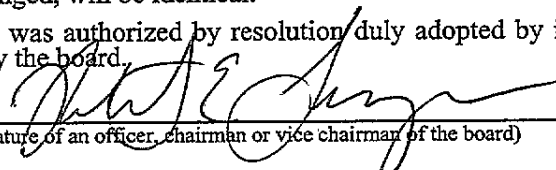
The Prentice-Hall Corporation System
1201 Hays Street, Suite 100
Tallahassee, Florida 32301

- 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

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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)

3-9-00
 (Date)

Robert E. Fenza, Executive Vice President
 (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.

By:  3/16/2000
 (Signature of Registered Agent) (Date)

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

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