



M000000002299

ACCOUNT NO. : 072100000032

REFERENCE : 322772 131022B

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : February 4, 2002

ORDER TIME : 11:35 AM

ORDER NO. : 322772-005

CUSTOMER NO: 131022B

CUSTOMER: Ms. Robyn Sarcomo
Ces Commercial Realty
2345 Crystal Drive
10th Floor
Arlington, VA 22202

RECEIVED
02 FEB -6 PM 12:02
TALLAHASSEE FLORIDA

CHANGE OF AGENT

M-2299

NAME: SMITH PROPERTY HOLDINGS
HARBOUR HOUSE L.L.C.

000004883560--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

JB 3-7-02

APPROVED
AND
FILED
02 FEB -6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 5, 2002

CSC
ELLYN HERNDON

SUBJECT: SMITH PROPERTY HOLDINGS HARBOUR HOUSE L.L.C.
Ref. Number: M00000002299

We have received your document for SMITH PROPERTY HOLDINGS HARBOUR HOUSE L.L.C. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The new registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 402A00013162

APPROVED
AND
FILED
02 FEB -6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

CSC
ATTN: ELLYN HERNDON

SUBJECT: SMITH PROPERTY HOLDINGS HARBOUR HOUSE L.L.C.
Ref. Number: M00000002299

We have received your document for SMITH PROPERTY HOLDINGS HARBOUR HOUSE L.L.C. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The form you submitted is for a corporation, but your entity is a limited liability company. Attached is the correct form for your entity.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00007389

02 FEB -6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: SMITH PROPERTY HOLDINGS HARBOUR HOUSE L.L.C.

2. The mailing address of the limited liability company is : _____

2345 CRYSTAL DRIVE, 10TH FLOOR, ARLINGTON, VA 22202

11/7/2000

M00000002299

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Scott E. Sterling
(Signature of a member or authorized representative of a member)

Scott E. Sterling, VP for Public Affairs for Smith Realty Company, Member
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Deborah D. Skipper
(Signature of Registered Agent)

Deborah D. Skipper
Asst. V. Pres.

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

02 FEB -6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED