

CT CORPORATION

100745

CORPORATION(S) NAME

(1) Bovis Lend Lease, Inc.

FILED  
02 MAR 21 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PA  
Change

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED  
02 MAR 21 PM 4:15  
INFORMATIONAL STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability 3/22/02 3/21/02  
Document \_\_\_\_\_  
Examiner AR  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

Order#: 4961872

Ref#: \_\_\_\_\_  
kf

600005140266--J  
-03/22/02--01003--018  
Amount: \$ \*\*\*\*\*35.00 \*\*\*\*\*35.00

**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 Florida 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 : Bovis Lend Lease, Inc.

2. The mailing address of the corporation :

2550 W. Tyvola, Suite 600, Charlotte, NC 28217

3. Date of incorporation/qualification: 8/8/1925 Document number: 10074

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Michael J. Hampton  
(Signature of an officer, chairman or vice chairman of the board)

12/10/01  
(Date)

MICHAEL J. HAMPTON, E.V.P.  
(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.

C T Corporation System  
By: [Signature]  
(Signature of Registered Agent)

3/15/02  
(Date)

If signing on behalf of an entity:

**Allan Farnell, Vice President**

(Typed or Printed Name)

(Capacity)

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