

ACCOUNT NO. :

072100000032

REFERENCE :

823156

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: May 18, 1998

ORDER TIME : 3:06 PM

000002622610--0

ORDER NO. : 823156

CUSTOMER NO: 4373528_

CUSTOMER:

Ms. Roddie Brunstrom The Rouse Corporation 10275 Patuxent Pkwy. (legal Division)

Columbia, MD 21044

CHANGE OF AGENT

NAME: GOVERNOR'S SQUARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: KAREN ROZAR

DIVISION OF CORPORATION PM 1:13



CR2E045(3/96)

Florida Department of State, Sandra B. Mortham, Secretary of State

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 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) (Printed or typed name and title) (Printed or typed name and title) (Printed or typed name and title) (Printed or typed name 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 stantes 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 of Registered Agent) (Date) If signing on behalf of an entity:	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or	
1. The name of the corporation is: GOVERNOR'S SQUARE, INC. 2. The mailing address of the corporation is: 10275 Little Patuxent Parkway, Columbia, MD 21044 3. Date of incorporation/qualification: 11/16/73 Document number: 4. The name and address of the current registered agent and office: C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 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) (Signature of an officer, chairman or vice chairman of the board) (Chinted 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) (Date) (Date) (Date) (Date) (Date)	submits the following statement in order to change its registered office or	
3. Date of incorporation/qualification: 21/16/73 Document number: 4. The name and address of the current registered agent and office: C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32201 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. Such change was authorized 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. Hallahassee, FL 32201 (Date)	·	·
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(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. S-19-08 (Signature of Registered Agent) (Date)	(Signature of an officer, chairman or vice chairman of the board)	(Date)
(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. S-19-08 (Signature of Registered Agent) (Date)	David Schwieson, V.P.	· ·
If signing on behalf of an entity:	(Printed or typed name and title)	• •
If signing on behalf of an entity:	corporation, I hereby accept the appointment as registered agent and I further agree to comply with the provisions of all statutes relative to performance of my duties, and I am familiar with and accept the oblig	ess for the above stated agree to act in this capacity. the proper and complete ation of my position as
If signing on behalf of an entity:	Massella Sulle	8-19-98
Λ	(Signature of Registered Agent)	(Date)
Marken Lullen		A = - 1 : 1 (2)
(Typed or Printed Name) (Capacity)	Maurlen Cullen (Typed or Printed Name)	(Capacity)