

CT CORPORATION SYSTEM

699198

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

October 12, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

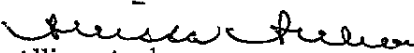
Re: IDS Realty Trust

Dear Sir/Madam,

Enclosed you will find duplicate copies of a Change of Agent for the above-referenced corporation. Please file this as soon as possible and return evidence to my attention in the enclosed self-addressed stamped envelope.

Please let me know if you have any questions.

Regards,


Allissa Archer

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**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 Minnesota 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: IDS Realty Trust
2. The mailing address of the corporation is: 2800 IDS Tower, Tax Division Unit 156,
Minneapolis, MN 55402
3. Date of incorporation/qualification: 06/22/1972 Document number: 699198
4. The name and address of the current registered agent and office:

CT Corporation System
8751 West Broward Boulevard
Plantation, FL 33324

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 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.

Mary Jo Olson
(Signature of an officer, chairman or vice chairman of the board)

10/7/99
(Date)

Mary Jo Olson Assistant 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.

Michelle K. Justesen, Asst. Secy
(Signature of Registered Agent)

10-12-99
(Date)

If signing on behalf of an entity:

Michelle Justesen, Asst. Secretary
(Typed or Printed Name)

(Capacity)

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