

A03000000992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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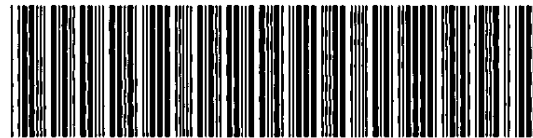
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

B. KOHR

AUG 27 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 697384 7122203

AUTHORIZATION :

COST LIMIT : \$ 35

FILED
08 AUG 26 AM 10:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 22, 2008

ORDER TIME : 11:23 AM

ORDER NO. : 697384-024

CUSTOMER NO: 7122203

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: JONES LANG LASALLE FLORIDA
HOLDINGS, LP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Jones Lang Lasalle Florida Holdings, LP

Name of Limited Partnership or Limited Liability Limited Partnership

2. 07/10/2003

Date of filing/registration in Florida

3. A03000000992

Florida document number

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

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

5. The name and Florida street 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

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner

Maureen Cullen, Attorney in Fact of behalf of Jones Lang LaSalle Americas, Inc., General Partner

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.

Corporation Service Company

By: 

Signature of Registered Agent Amy Gudgel, Asst VP

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

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