

A05008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

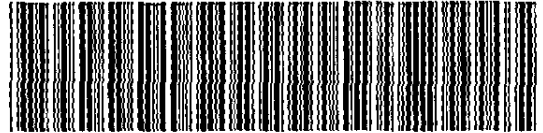
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



100067288841

FILED
2006 MAR 20 PM 2:46
SECRETARY OF STATE
TREASURY DEPARTMENT

06 MAR 20 PM 12:46
DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 920588 4369935
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : March 15, 2006
ORDER TIME : 10:58 AM
ORDER NO. : 920588-030
CUSTOMER NO: 4369935

FILED
2006 MAR 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: MAPLE 108 ASSOCIATES, LIMITED
PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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. MAPLE 108 ASSOCIATES, LIMITED PARTNERSHIP

Name of Limited Partnership or Limited Liability Limited Partnership

2. June 29, 1976

Date of filing/registration in Florida

3. A05008

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:

C T Corporation Systems

Name

1200 S. 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

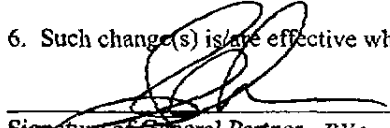
Florida street address (P.O. Box not acceptable)

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 BY: Jay B. Noddle, authorized agent
on behalf of N & K Investment Co., 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: 

**Brian Courtney
Asst. V. Pres.**

Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

FILED
2006 MAR 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COPY


RESOLUTIONS OF VARIOUS
NODDLE DEVELOPMENT COMPANY AFFILIATED PARTNERSHIPS

We, the undersigned partners of the partnerships listed on the attached Exhibit A do hereby take the following actions:

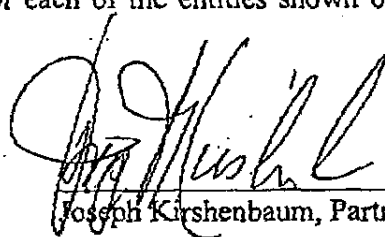
WHEREAS, it is in the best interest of the Noddle Development Company affiliated partnerships listed on the attached Exhibit A that Jay B. Noddle be appointed Authorized Agent for the convenience of those involved in signing various documents on behalf of the partnerships listed on said exhibit.

NOW THEREFORE, BE IT RESOLVED, that Jay B. Noddle is hereby appointed as Authorized Agent of each of the Noddle-affiliated partnerships listed on the attached Exhibit A. In his capacity as Authorized Agent, Jay B. Noddle is hereby authorized and empowered for and on behalf of said partnerships to execute and/or deliver any and all service contracts, operational documents, leases, easements, covenants and related documents on behalf of the partnerships. (This authorization shall not extend to execution of promissory notes, mortgages or deeds of trust.)

These resolutions shall be effective for each of the entities shown on Exhibit A as of December 1, 2003.



Harlan J. Noddle, Partner



Joseph Kirshenbaum, Partner

Exhibit "A"
General and Limited Partnerships

Atlantic Investment Co.
Atlantic Shopping Center
Beatrice Developers, LTD.
Bellevue Crossing Associates General Partnership
Centrum Associates Limited Partnership
F.F. and N. Investments Co.
Gering Plaza Partnership
~~Harlan J. Noddle Family Limited Partnership~~
High Plains Plaza Limited Partnership
Humboldt Plaza Associates
Ishpeming Associates Limited Partnership
JHJ Investment Company
JHJ Investment Company II
~~Joseph Kirchenbaum Family Limited Partnership~~
Maple 108 Associates, Limited Partnership
Mason City Shopping Center L.P.
Montwood Shopping Center, LTD.
Multi-Center Investments, Limited Partnership
Muscatine Plaza Limited Partnership
NDC-I Limited Partnership
NDC Austin Peay, L.P.
NDC Danbury Limited Partniership
NDC Elmhurst L.P.
NDC West
N & K Investment Co.
Perry Center Associates
Plaza 251 Shopping Center Limited Partnership
Village Square Plaza Limited Partnership
Wauona Plaza Limited Partnership