

# A08521



ACCOUNT NO. : 072100000032

REFERENCE : 022438 7163215

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1998

ORDER TIME : 9:21 AM

ORDER NO. : 022438

CUSTOMER NO: 7163215

000002685490--1

CUSTOMER: Ms. Susan M. Epstein  
Mack-cali Realty Corporation  
11 Commerce Drive

Cranford, NJ 07016

CHANGE OF AGENT

NAME: MACK-CALI METROPOLITAN, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED  
99 NOV 12 AM 9:52  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 12 AM 9:13

*BK*  
*11/12/98*

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

Pursuant to the provision of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership 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.

98 NOV 11 AM 9:13  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED

1. MACK-CALI METROPOLITAN, LTD.

Name of the limited partnership

2. 1/25/80

Date of filing/registration in Florida

3. \_\_\_\_\_

Document number assigned

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and street address of the successor registered agent and office (P.O. Box **not** acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

Such change was authorized by the general partners.

Mack-Cali Sub XX, Inc.

Signature of General Partner ROGER W. THOMAS  
EXECUTIVE VICE PRESIDENT &  
GENERAL COUNSEL

10/30/98  
Date

*Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.*

Corporation Service Company

By: Vicki Schreiber Asst. V. P.

Registered Agent signature

11/11/98  
Date

Filing Fee: \$35.00

Division of Corporations