

A17222

Florida Department of State
Division of Corporations
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A17222

REGISTERED AGENT CHANGE

PS PARTNERS III, LTD.

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CT CORPORATION SYSTM

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01/04/2006 WED 12:35 FAX 1 312 263 4207 CT Chicago SPT -> Tallahassee, FL

009/014

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

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. PS Partners III, Ltd. Name of the limited partnership

2. 06/13/1984 Date of filing/registration in Florida 3. A17222 Document number assigned

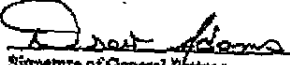
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc. Name
2731 Executive Park Drive Address
Weston, FL 33331 City, State and Zip

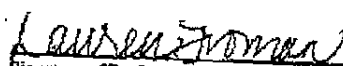
5. The name and address of the new registered agent and/or office:

CT Corporation System Name
1200 South Pine Island Road Florida street address (P.O. Box not acceptable)
Plantation FL 33324 City, State and Zip

6. Such change(s) was/were authorized by the general partners.

 Corporate Gen. Partner
Vice President
Signature of 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.

 Lauren Froman
Assistant Secretary
Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

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