Due By May 1, 2005

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2005 APR 21 PM 2: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DATE

THE LELAS D COMPANIES

DOCUMENT # A33489

C/O THE RELATED COS. L.P./ATN: L. BENJAMIN

RELATED GENERAL I, L.P. (LIMITED PARTNERSHIP) Principal Place of Business Mailing Address

625 MADISON AVENUE NEW YORK, NY 10022 **625 MADISON AVENUE** NEW YORK, NY 10022

]	#1911 B1811 B1811B11 B1 1881
2. Principal Place of Business	3. Mailing Address	Compasies		
Sylte, Apt. # etc.	Suite, Apt. #, etc.	1	Y	03 (10/03)
City & State	City & State	. ,	4. FEI Number	Applied For
NOW YORK, NY	New York, 1	UY	13-3644949	Not Applicable
Zip Country	Zip / Coun			8.75 Additional ee Required
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY		Name		
1201 HAYS STREET TALLAHASSEE, FL 32301-2525		Street Address (P.O. Box Number is Not Acceptable)		
TALLAHASSEE, FL 32301-2323				
		City	FL	Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept				

C/O THE RELATED COS. L.P./ATN: L. BENJAMIN

the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. 9. Capital Contributions

P40725

12.

DOCUMENT #

\$100.00 as Shown on record.

10. Amount of Capital Contributions in FLORIDA to date.

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION

NAME	RCMP, INC.	STREET ADDRESS	60 COLUMBUS CIACIE			
STREET ADDI		CITY-ST-ZIP	New York NY 10023			
DOCUMENT :	,	STREET ADDRESS				
STREET ADDI		CITY-ST-ZIP				
DOCUMENT :		STREET ADDRESS				
STREET ADDI		CITY-ST-ZIP	000054200360			
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STREET ADDI		CITY-ST-ZIP				
14 Lhen	14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information					

Interest certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE

Davtime Phone #