

A33574



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 137846 5056396

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigut

ORDER DATE : February 17, 1999

ORDER TIME : 12:08 PM

ORDER NO. : 137846-005

CUSTOMER NO: 5056396

CUSTOMER: Ms. Cheryl Goldschmitt
Aimco
1225 Eye Street, Nw
Suite 200
Washington, DC 20005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 AM 10:18

CHANGE OF AGENT

(2)

NAME: SHELTER V GP LIMITED
PARTNERSHIP

700002779367--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

BK
2/18/99

99 FEB 18 PM 12:54
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 18 AM 10:18

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 Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. SHELTER V GP LIMITED PARTNERSHIP

Name of the limited partnership

2. October 22, 1992

Date of filing/registration in Florida

3. A33574

Document number assigned

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

C T 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.

Shelter Realty V Corporation, GP

By: Cheryl E. Goldschmitt

Signature of General Partner

2/10/99
Date

Cheryl E. Goldschmitt - Assistant Secretary

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: Margaret Cullen

Registered Agent signature

2/17/99
Date

Filing Fee: \$35.00

Division of Corporations