

ACCOUNT NO.

: 072100000032

REFERENCE

: 679363

5022062

AUTHORIZATION

ORDER DATE: April 28, 2000

ORDER TIME :

9:36 AM

ORDER NO. : 679363

CUSTOMER NO: 5022062

000003235050--6

CUSTOMER:

Angela Martinez, Paralegal Simpson Housing Limited 3201 South Tamarac Drive

Suite 200

Denver, CO 80231

CHANGE OF AGENT

NAME:

ZOM METROWEST II, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

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.

I. ZOM METROWEST II, LTD.
Name of the limited partnership
2. November 12, 1993 3. A93000001171
Date of filing/registration in Florida 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: C T Corporation System
Name
1200 South Pine Island Road
Address
Plantation, Florida 33324
City, State and Zip
5. The name and 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
6. Such change(s) was/were authorized by the general partners.
Signature of General Partner ABM of Gen. Ptnr
I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.

Signature of Registered Agent

Deborah D. Skipper
Asst. Secretary
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00