



THE UNITED STATES
CORPORATION
COMPANY

A98000000251

ACCOUNT NO. : 072100000032

REFERENCE : 278301 4354355

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piggott

ORDER DATE : June 17, 1999

ORDER TIME : 10:10 AM

ORDER NO. : 278301

CUSTOMER NO: 4354355

600002944816--8

CUSTOMER: Ms. Glenda Barber
Trammell Crow Company
3400 Trammell Crow Center
2001 Ross Avenue
Dallas, TX 75201

CHANGE OF AGENT

NAME: TCC-PB I, LTD. -

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 29 PM 2:46

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

BH

7/29/99

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TALAMON

**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. TCC-PB I, LTD.

Name of the limited partnership

2. January 27, 1998

Date of filing/registration in Florida

3. A98000000251

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:

Jon C. Yergler, Esquire

Name

215 North Eola Drive

Address

Orlando, Florida 32801

City, State and Zip

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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

City, State and Zip

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

TCC North Florida Development #1, Inc., General Partner of TCC-PB I, Ltd.

By: Rebecca M. Savino

Signature of General Partner Rebecca M. Savino, Secretary of TCC North Florida Development #1, Inc.

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.

By: Richard J. Micos

Signature of Registered Agent

RICHARD J. MICOS

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00