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(Address)

(Address)

(City/State/Zip/Phone #)

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09/20/06--01023--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 20 PM 4:00

CLAS Information Services
2020 Hurley Way, Suite #350 Sacramento CA 95825
Tel: (800) 447-6237

Job Number: 5809/JC

Date: 9/8/2006

Name: AMB INSTITUTIONAL ALLIANCE FUND III, L.P.

Request For: Florida

TYPE OF FILING: Change of Agent

Special Instructions:

Please file the attached upon receipt. We have enclosed check # 18594 in the amount of \$35.00 and a self-addressed, stamped envelope for your convenience in returning a stamped, filed copy to us. Please call with any questions. Thank you in advance.

Sincerely,

Judy Culver

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: AMB INSTITUTIONAL ALLIANCE FUND III, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership)

DOCUMENT NUMBER: B04000000518

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Judy Culver

(Contact Person)

CLAS Information Services, Inc.

(Firm/Company)

2020 Hurley Way, Ste. 350

(Address)

Sacramento, CA 95825

(City, State and Zip Code)

For further information concerning this matter, please call:

Judy Culver

(Name of Contact Person)

at (800) 447-6237

(Area Code and Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS:

Registration Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

INHS04 (01/06)

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. AMB INSTITUTIONAL ALLIANCE FUND III, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 12/01/2004

Date of filing/registration in Florida

3. B04000000518

Florida document number

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

CORPORATION SERVICE COMPANY

Name

1201 HAYS STREET

Address

TALLAHASSEE FL 32301-2525

City, State and Zip

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

NRAI SERVICES, INC.

Name

2731 EXECUTIVE PARK DRIVE, SUITE 4

Florida street address (P.O. Box not acceptable)

WESTON

FL 33331

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Judy Culver
Signature of General Partner

Judy Culver, Attorney-in-Fact for AMB Property, L.P.

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.

NRAI SERVICES, INC.

by: Christy McCullough, ASST Secy.

Signature of Registered Agent

CHRISTY MCCULLOUGH, ASSISTANT SECRETARY

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

FILED
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DIVISION OF CORPORATIONS
06 SEP 20 PM 4:00