

B9 5000000113



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 052833 4355031

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -4 PM 2:17

ORDER DATE : December 4, 1998

ORDER TIME : 9:41 AM

ORDER NO. : 052833-030

CUSTOMER NO: 4355031

4000002704384--9

CUSTOMER: Debra J. Pruitt, Legal Asst
Bingham Dana LLP
1200 19th Street, N.W.
Suite# 400
Washington, DC 20036

CHANGE OF AGENT

NAME: THE REALTY ASSOCIATES FUND
III, L.P.

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Christopher Smith

ML
12/7/98

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

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. THE REALTY ASSOCIATES FUND III, L.P.

Name of the limited partnership

2. MARCH 23, 1995

Date of filing/registration in Florida

3. B95000000113

Document number assigned

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTANTION, 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.

Realty Associates Fund III Texas Corporation, a Texas Corporation, general partner

By:

Erica H. Weiss
Signature of General Partner

December 3, 1998
Date

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:

Realty Associates Fund III - Drake
Registered Agent signature

December 4, 1998
Date

Filing Fee: \$35.00

Division of Corporations

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