

Sep. 26. 2007

DIVISION OF CORPORATIONS

Incorporating Services, L.P.

No. 5847

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B9600000381

**Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : 120050000052
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REGISTERED AGENT CHANGE

HIGHWOODS/FLORIDA HOLDINGS, L.P.

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No. 5601 P. 2/3

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**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. HIGHWOODS/FLORIDA HOLDINGS, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 09/26/1996

Date of filing/registration in Florida

3. B96000000381

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:

C T CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION FL 33324 US

City, State and Zip

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

INCORPORATING SERVICES, LTD.

Name

1540 GLENWAY DRIVE

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

TALLAHASSEE FL 32301

City, State and Zip

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

See attached

Signature of General Partner

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.

Daren E. Elliott

Signature of Registered Agent

Filing Fee: \$35.00

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Attachment to
State of Florida
2007 Statement of Change of Registered Office and Agent

HIGHWOODS/FLORIDA HOLDINGS, L.P.,
a Delaware limited partnership

By: HIGHWOODS/FLORIDA GP CORP.,
its sole general partner

By: 

Jeffrey D. Miller
Vice President, General Counsel and Secretary

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