

**B960000000381**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE****HIGHWOODS/FLORIDA HOLDINGS, L.P.**

Certificate of Status	0
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Page Count	04
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**D. BRUCE**

JAN 14 2009

**EXAMINER**

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Corporate Filing Menu

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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. 9/26/1996 3. B96000000381  
Date of filing/registration in Florida 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:

INCORPORATING SERVICES, LTD.

Name

1540 GLENWAY DRIVE

Address

TALLAHASSEE FL 32301

City, State and Zip

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

C T Corporation System

Name

1200 South Pine Island Road

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

Plantation FL 33324

City, State and Zip

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



Signature of General Partner

Terrell Kearney, Attorney in Fact for Highwoods Realty GP Corp., its 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.*



Signature of Registered Agent

**Samantha Jones**  
Assistant Secretary

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50

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**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Jeffrey D. Miller, Vice President, General Counsel and Secretary, the Authorized Officer of Highwoods Properties Inc. ("the Company"), a corporation organized under the laws of Delaware, does hereby appoint Ternell Kearney as attorney-in-fact for the Company for the limited purposes authorized herein.

The Company and its subsidiary entities listed within the attached Schedule A, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and any affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System (or affiliated entity).

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 22<sup>nd</sup> day of December, 2008.



Jeffrey D. Miller,  
Vice President, General Counsel and Secretary,  
Authorized Officer of Highwoods Properties Inc.

STATE OF NORTH CAROLINA

)  
) SS:  
)

COUNTY OF WAKE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 2008, by Jeffrey D. Miller as Vice President, General Counsel and Secretary, and on behalf of Highwoods Properties, Inc., a Maryland corporation, such individual is personally known to me.

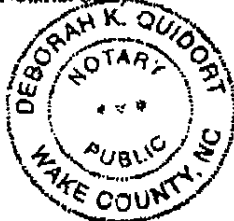
Sign Name: Deborah K. Quidort

Print Name: Deborah K. Quidort

Notary Public

Serial No. (none if blank): 20012700084

My Commission Expires: October 10, 2011  
(Notarial Seal)



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Schedule A**  
**Subsidiaries of Highwoods Properties Inc.**

4501 Highwoods Parkway, LLC  
4521 Highwoods Parkway, LLC  
4551 Cox Road II, LLC  
4600 Cox Road II, LLC  
581 Highwoods, L.P.  
AP Southeast Portfolio Partners, L.P.  
Concourse Center Associates, LLC  
Dominion Place Condominium Unit Owners Association, Inc.  
Glenlake VI Project LLC  
Harborview Plaza, LLC  
Highwoods 301 Fayetteville St., LLC  
Highwoods Colonnade, LLC  
Highwoods Development, LLC  
Highwoods DLF 97/26 DLF 99/32, L.P.  
Highwoods DLF 98/29, L.P.  
Highwoods DLF Eola Manager, LLC  
Highwoods DLF EOLA Parking, LLC  
Highwoods DLF Eola, LLC  
Highwoods DLF II, LLC  
Highwoods DLF, LLC  
Highwoods Forum, LLC  
Highwoods KC Glenridge Land, L.P.  
Highwoods KC Glenridge Land, LLC  
Highwoods KC Glenridge Office, L.P.  
Highwoods KC Glenridge, LLC  
Highwoods Land, LLC  
Highwoods Lessee, LLC  
Highwoods Management, LLC  
Highwoods Orlando, LLC  
Highwoods Properties, Inc.  
Highwoods Realty GP Corp.  
Highwoods Realty Limited Partnership  
Highwoods Services, Inc.  
Highwoods/Florida Holdings, L.P.  
Highwoods/Tennessee Holdings, L.P.  
Highwoods-DLF Forum, LLC  
Highwoods-Market Associates LLC  
HIW-KC Orlando, LLC  
HIW-TN, LLC  
HIWTP, LLC  
HMA Development Company, LLC  
HMA Investment Company, LLC  
HMA Land Company, LLC  
MPI Title Agency, LLC  
HRLP, LLC  
Nichols Plaza West, Inc.  
Nichols Corner Land, LLC  
PAPEC Richmond II, LLC  
RC One LLC  
Sadler Road Land, LLC  
SF-HIW Harborview Plaza, L.P.  
Shockoe Plaza Condominium Unit Owners Association, Inc.

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