

B96000000467

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

HIGHWOODS REALTY LIMITED PARTNERSHIP

RECEIVED
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1/13/09

**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 Realty Limited Partnership
Name of Limited Partnership or Limited Liability Limited Partnership
2. 11/27/1996 Date of filing/registration in Florida
3. B96000000467 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 Properties, Inc., 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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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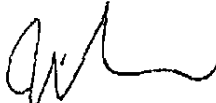
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POWER OF ATTORNEY

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 Temell 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 22nd day of December, 2008.



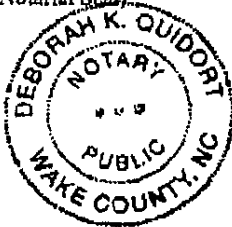
Jeffrey D. Miller,
Vice President, General Counsel and Secretary,
Authorized Officer of Highwoods Properties Inc.

STATE OF NORTH CAROLINA)
) SS:
COUNTY OF WAKE)

The foregoing instrument was acknowledged before me this 22nd 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)



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 Colonnada, 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 Managoment, 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
HPI 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.