



B9700000295

ACCOUNT NO. : 072100000032

REFERENCE : 603098 5151006

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizut*

ORDER DATE : February 25, 2000

ORDER TIME : 9:42 AM

ORDER NO. : 603098-490

900003156589--9

CUSTOMER NO: 5151006

CUSTOMER: Ms. Renee Lee  
Olympus Real Estate  
200 Crescent Court  
Suite 1600  
Dallas, TX 75201

CHANGE OF AGENT

NAME: OLY GP INVESTMENTS, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

00 MAR -3 AM 8: 54

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR -3 AM 10: 38

RECEIVED

*B/K*  
*3/3/00*

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

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

DIVISION OF CORPORATIONS  
FILED IN  
TALLAHASSEE  
MAR -3 AM 8:54

1. OLY GP INVESTMENTS, L.P.  
Name of the limited partnership

2. 6/16/97 Date of filing/registration in Florida      3. B97000000295 Document number assigned

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

CT Corporation System  
Name  
1200 South Pine Island Road  
Address  
Plantation, FL. 33324  
City, State and Zip

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

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box not acceptable)  
Tallahassee, FL 32301  
City, State and Zip

6. Such change(s) was/were authorized by the general partners.

**SEE ATTACHED SIGNATURE ADDENDUM**

Signature of General Partner

*I hereby accept the appointment as registered agent and agree to act in this capacity. If 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.*

Corporation Service Company

By: Bobbie Hall

Signature of Registered Agent

Bobbie Hall, Asst. Vice President

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**Filing Fee: \$35.00**


Signature Addendum  
to  
Statement of Change of Registered Agent

OLY GP INVESTMENTS, L.P.,  
a Texas limited partnership

By: Olympus Real Estate Fund GP Partners,  
a Texas general partnership,  
its general partner

By: HMTFD Fund I Partners, L.P.,  
a Texas limited partnership,  
its managing partner

By: HMTF/Olympus GP, Inc.,  
a Texas corporation  
its general partner

By:   
\_\_\_\_\_  
Ron J. Hoyl  
Vice President and Assistant Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -3 AM 8:54