



THE UNITED STATES
CORPORATION
COMPANY

B970 00000351

ACCOUNT NO. : 072100000032

REFERENCE : 603098 5151006

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pigott

ORDER DATE : February 25, 2000

ORDER TIME : 9:34 AM

ORDER NO. : 603098-030

CUSTOMER NO: 5151006

7000003156577--6

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

CHANGE OF AGENT

NAME: HMTFD FUND I PARTNERS, L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*OK
3/3/00*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR -3 AM 10:38

RECEIVED

00 MAR -3 PM 3:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

1. HMTFD Fund I Partners, L.P.

Name of the limited partnership

2. 7/16/97

Date of filing/registration in Florida

3. B97000000351

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

HMTFD FUND I PARTNERS, L.P.,
a Texas limited partnership

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

By: 
Ron J. Heyl
Vice President

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