DOGUMENT # \$470000049/ FILED National RE/sources Carrollwood, L.P. DI SEP 19 PM 4: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2. Principal Place of Bysiness 3. Mailing Address 485 West Putnam 40 AEW Capital Management Suite Apt # etc. DO NOT WRITE IN THIS SPACE Two seafort Lane City & State Applied For LT 65-0776793 Greenwich Not Applicable 2ip 02210 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT Corporation System 90 CT corporation 1200 South Pine Island Rd. Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of repistered agent and title if applic 10. Amount of Capital Contributions 5/, 353, 628 9. Capital Contributions 1,353, 62 8 as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY CR2E003 (11/00) DOCUMENT / NRE Financial Holdings, LLC STREET ADDRESS NAME 485 West Putnam Ave. STREFT ADDRESS Greenwich, CT 06830 CITY-ST-ZIP CITY-ST-ZIP 700004610277 DOCUMENT # STREET ADDRESS -09/25/01--01055--001 NAME \*\*\*\*935.00 \*\*\*\*935.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADORESS CITY-ST-ZIP DOCUMENT / STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes 617-261-9273 m lddd

9/12/61.

AUG-15-2001 10:06

SIGNATURE:

2001 UNIFORM BUSINESS REPORT (UBR)

LT P.02