

B98000000050



ACCOUNT NO. : 072100000032

REFERENCE : 516630 4713418

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : December 15, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 516630-370

500003088785--0

CUSTOMER NO: 4713418

CUSTOMER: Ms. Andrea Donovan
Tishman Realty & Construction
666 Fifth Avenue
36th Floor
New York, NY 10103

CHANGE OF AGENT

NAME: THR ASSET LP

BK
1/5/00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JAN -5 PM 2:08
RECEIVED
00 JAN -5 AM 10:41

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. THR ASSET LP
Name of the limited partnership

2. 1/21/98
Date of filing/registration in Florida

3. B980000000050
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.

Larry Schwarzwaldner Treasurer
Signature of General Partner Larry Schwarzwaldner, Treasurer of
The Asset Holdings Corporation, 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: Carol K. Dolor

Signature of Registered Agent

Carol K. Dolor, Asst. Vice President

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

Filing Fee: \$35.00