



B980000000102

ACCOUNT NO. : 072100000032

REFERENCE : 993929 144972A

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 35.00

ORDER DATE : October 16, 2001

ORDER TIME : 9:14 AM

ORDER NO. : 993929-865

CUSTOMER NO: 144972A

700004699807--9

CUSTOMER: Mr. Sean A. Mccarthy
First Industrial Realty
Suite 4000
311 S. Wacker Drive
Chicago, IL 60606

CHANGE OF AGENT

NAME: FI DEVELOPMENT SERVICES, L.P.

FILED
01 NOV 30 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
01 NOV 30 AM 10:29
DIVISION OF CURRICATION

BK

**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. FI DEVELOPMENT SERVICES, L.P.

Name of the limited partnership

2. 02/13/98

Date of filing/registration in Florida

3. B98000000102

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.



Signature of General Partner

- Lori Castaneda, Asst. Secretary for FI
Development Services Corporation, 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. 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



Signature of Registered Agent BY: KAREN HARRIS, ASST. V.P.

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**