

B98000000219



ACCOUNT NO. : 072100000032

REFERENCE : 432507 4387288

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : October 25, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 432507-040

CUSTOMER NO: 4387288

000003030470--3

CUSTOMER: Mr. Thomas Bevan
Apollo Real Estate Advisors,
2 Manhattanville Road

Purchase, NY 10577-2118

CHANGE OF AGENT

NAME: CROCKER OPERATING PARTNERSHIP,
L.P.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -1 PM 4: 24

RECEIVED
99 NOV -1 AM 11: 28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK
11/1/99

**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. CROCKER OPERATING PARTNERSHIP, L.P.
Name of the limited partnership

2. 4/6/98 3. B98000000219
Date of filing/registration in Florida 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:


Lawrance K. Gragg
Name
200 South Biscayne Blvd., Ste. 4900
Address
Miami, FL 33131
City, State and Zip

99 NOV - 1 PM 4:24
DIVISION OF CORPORATIONS
FLORIDA DEPT. OF STATE

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 Crocker Realty Trust Inc., General Partner
By: Robert E. Onisko, Secretary

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.

By: 
Signature of Registered Agent

**JOHN H. PELLETIER
ASST. VICE PRESIDENT**

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**