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ALLAHASSEE, FLORIDA

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**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 organized under the laws of the state of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Lepercq Corporate Income Fund L.P.  
Name of the limited partnership

2. 5/4/98  
Date of filing/registration in Florida

3. 1398 000000 288  
Document number assigned

4. The name and address of the present registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

Such change was authorized by the general partners.

By: Lex GP-1, Inc., General Partner

By: Dianne R. Smith  
Signature of General Partner  
Dianne R. Smith, Vice President

January 15, 2002

Date

*Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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 obligation of my position as registered agent.*

For National Registered Agents, Inc.

Gary Sherman  
Registered Agent signature  
GARY SHERMAN, ASST. SECY

1/15/02

Date

Filing Fee: \$35.00

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