

JUN-25-2003 16:10

CT CORPORATION SYSTEM

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BAB 0000000446

Florida Department of State
Division of Corporations
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524-
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REGISTERED AGENT CHANGE

KPT PROPERTIES, L.P.

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CT CORPORATION SYSTEM

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 26, 2003

KPT PROPERTIES, L.P.
3333 NEW HYDE PARK RD., SUITE 100
NEW HYDE PARK, NY 11042

SUBJECT: KPT PROPERTIES, L.P.
REF: B9800000446

03 JUN 26 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date the LP was registered in Florida is *July 8,* 1998. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000220764
Letter Number: 203A00038793

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. KPT Properties, LP
Name of the limited partnership
2. 07-08-1998
Date of filing/registration in Florida
3. B98000000446
Document number assigned

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Such change was authorized by the general partners.

Konover Property Trust, Inc.

Terri Hitchberry 6-23-03
Signature of General Partner Date
Terri Hitchberry Secretary
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.

Michael E. Jones 6-23-03
Registered Agent signature Date
Michael E. Jones
Assistant Secretary

Filing Fee: \$35.00

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

LNHSB004(3/95)