



B990000000359

ACCOUNT NO. : 072100000032

REFERENCE : 880013 5022062

AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

FILED
00 OCT 30 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 27, 2000

ORDER TIME : 10:09 AM

ORDER NO. : 880013-005

CUSTOMER NO: 5022062

CUSTOMER: Angela Martinez, Paralegal
Simpson Housing Limited
3201 South Tamarac Drive
Suite 200
Denver, CO 80231

CHANGE OF AGENT

(3)
[Signature]

500003443445--1

NAME: CAT WIMBERLY PARTNERSHIP II,
LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

RECEIVED
00 OCT 30 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORA RAUTIG
BK 10730

**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. CAT WIMBERLY PARTNERSHIP II, LTD.
Name of the limited partnership

2. 9-30-1999 Date of filing/registration in Florida 3. B99000000359 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:

C T CORPOORATION 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.

See Attached
Signature of 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
Kent P. H.
Signature of Registered Agent

**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**

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TALLAHASSEE, FLORIDA

Cat Wimberly Partnership II, Ltd., a Texas limited partnership

By: Simpson Housing Limited Partnership, a Colorado limited partnership, its general partner

By: Paloma LLC, a Colorado limited liability company, its general partner

By: T. D. Roble
Timothy D. Roble, Assistant General Manager

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