

DO20000000008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

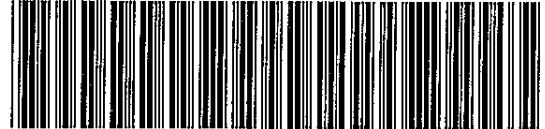
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 233719 4360443

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : March 2, 2005

ORDER TIME : 10:07 AM

ORDER NO. : 233719-155

CUSTOMER NO: 4360443

CUSTOMER: Marie Georges
New Plan Excel Realty Trust,
420 Lexington Ave.
7th Floor
New York, NY 10170

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CHANGE OF AGENT

NAME: CA NEW PLAN VENTURE PARTNER

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ~~ALIEN BUSINESS ORGANIZATION~~**

609.02 ~~ALIEN BUSINESS ORGANIZATION~~ ^{A TRUST}

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ~~ALIEN TRUST~~
~~BUSINESS ORGANIZATION~~ SUBMITS THE FOLLOWING STATEMENT IN ORDER TO
CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. CA NEW PLAN VENTURE PARTNER
(Name of ~~alien business organization~~
trust)
2. 02/26/2002 3. D020000000008 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 420 Lexington Ave., 7th Floor, New York, NY 10170
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

7. New registered agent and/or office address:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors ^{trustees} ~~or an officer of the corporation so authorized by the board of directors.~~

10. _____
(Signature of chairman, vice chairman, or officer)

11. Steven F. Siegel, EVP, General Counsel & Secretary
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Jennifer A. Geldof
(Registered agent accepting appointment)
Jennifer A. Geldof, Asst. VP

3-3-05
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**