

D98000000042



ACCOUNT NO. : 072100000032

REFERENCE : 592223 4304394

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUN -3 PM12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 22, 2002

ORDER TIME : 9:07 AM

ORDER NO. : 592223-005

CUSTOMER NO: 4304394

CUSTOMER: Mr. Darryl Spivey
Mayer Brown Rowe & Maw
190 South La Salle St.
39th Floor
Chicago, IL 60603

RECEIVED
02 JUN -3 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATE
FINANCIAL SERVICES
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ARCHSTONE COMMUNITIES TRUST

400005664744--5

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

N.C.
C. C. C. JUN 03 2002

AMENDED AFFIDAVIT OF ARCHSTONE COMMUNITIES TRUST

WHEREAS, Archstone Communities Trust, a Maryland real estate investment trust (the "Trust") has registered to do business in Florida; and

WHEREAS the name of the Trust has been changed in the State of Maryland to Archstone-Smith Operating Trust, effective as of October 31, 2001.

IT IS HEREBY CERTIFIED, that pursuant to Chapter 609 of the Florida Statutes, attached hereto is a certificate reciting the name change of the trust as filed with the Maryland State Department of Assessments and Taxation, which reflect the name change of the Trust in Maryland.

Dated: May 1, 2002

By: 

Name: Thomas S. Reif

Title: Vice President

FILED
2002 JUN -3 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ARTICLES OF AMENDMENT OF ARCHSTONE COMMUNITIES TRUST CHANGING ITS NAME TO ARCHSTONE-SMITH OPERATING TRUST WERE RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON OCTOBER 31, 2001.

I FURTHER CERTIFY THAT ARCHSTONE-SMITH OPERATING TRUST IS IN GOOD STANDING WITH THIS DEPARTMENT AT THE TIME OF THIS CERTIFICATE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 23, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division

