

D980000000042

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000129022010

*Name Change  
Amend to declaration*

05/14/08--01010--016 \*\*35.00

*of trust*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 14 PM 4:25

FILED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

08 MAY 14 AM 11:21

RECEIVED

*DR  
5/19/08*



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Suite 101  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

May 14, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7232986 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Archstone (MD)  
Evidence of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
[Connie.Bryan@wolterskluwer.com](mailto:Connie.Bryan@wolterskluwer.com)

## NAME CHANGE AMENDMENT

FROM Archstone-Smith Operating Trust TO A

Florida Department of State

FILED

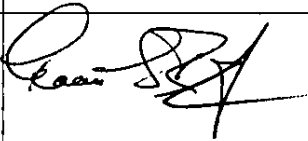
2008 MAY 14 PM 4:25

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

1. NAME OF STATUTORY TRUST: Archstone-Smith Operating Trust
2. THE DATE OF FILING OF THE ORIGINAL CERTIFICATE OF TRUST:  6/29/1998
3. THE CERTIFICATE OF TRUST IS (choose one of the following):  <input type="checkbox"/> Amended  <input checked="" type="checkbox"/> Amended and Restated  <input type="checkbox"/> Restated
4. TEXT OF EACH AMENDMENT:  The name of the trust is Archstone
5. PRINCIPAL ADDRESS:  The address of the principal address is 9200 E. Panorama Circle, Suite 400, Englewood, CO 80112
6. ACCEPTANCE OF APPOINTMENT BY STATORY AGENT:  The undersigned hereby acknowledges and accepts the appointment as statutory agent of this trust effective this <u>2<sup>nd</sup></u> day of <u>May</u> 2008.  <u>Christen Vinnola</u> Signature  <u>Christen Vinnola, Assistant Secretary</u> [Print Name]  <u>CT Corporation System</u> [If signing on behalf of a company serving as statutory agent, print company name here]

**7. EXECUTION BY DULY AUTHORIZED OFFICER OR DIRECTOR:**

Dated this 15<sup>th</sup> day of April, 2008

Type or print name of Duly Authorized Officer or Director	Signature
Thomas S. Reif, Group Vice President and Associate General Counsel	

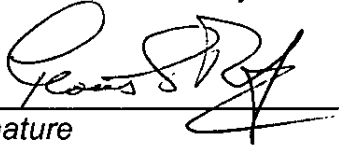
**AFFIDAVIT**

STATE OF Colorado )  
 ) ss.  
COUNTY OF Arapahoe

I, Thomas S. Reif, Group Vice President and Associate General Counsel of Archstone after being sworn and upon my oath, states, deposes, and affirms as follows:

I, Thomas S. Reif, hereby declare that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct its business in Florida.

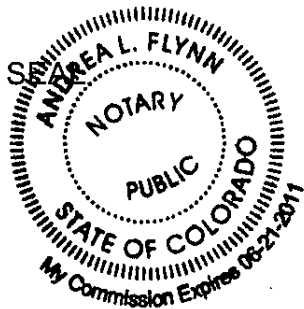
FURTHER, Affiant sayeth naught.


  
Signature

4/15/2008  
Date

**SUBSCRIBED AND SWORN** to before me by affiant,

Thomas S. Reif, this 15 day of April, 2008.



  
NOTARY PUBLIC

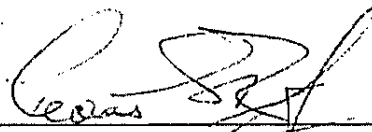
**COMMISSION EXPIRES:**

6/21/2011

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Thomas S. Reif, do hereby certify that this Resolution of the Board of Directors of Archstone, a Trust duly organized and existing under the laws of the State of Maryland, was duly adopted on May 15, 2008. Be it resolved, that Archstone organized and existing in the State of Maryland, hereby adopts the name Archstone of Maryland for use in Florida.

Dated: May 16, 2008

A handwritten signature in black ink, appearing to read 'Thomas S. Reif', is written over a horizontal line.

Thomas S. Reif,  
Group Vice President, Associate General Counsel