

F00000002449

(Requestor's Name)

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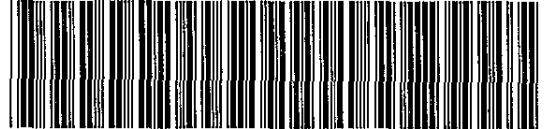
(Business Entity Name)

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DIVISION OF CORPORATIONS
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R.A. Change

C. Ocullette AUG 10 2004



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032
REFERENCE : 831490 4354355
AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ 35.00

ORDER DATE : August 2, 2004

ORDER TIME : 9:19 AM

ORDER NO. : 831490-085

CUSTOMER NO: 4354355

CUSTOMER: Ms. Denise L. Spurgin
Trammell Crow Company
3400 Trammell Crow Center
2001 Ross Avenue
Dallas, TX 75201

CHANGE OF AGENT

NAME: TRAMMELL CROW SPECIALTY REALTY
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TRAMMELL CROW SPECIALTY REALTY, INC.
2. The principal office address: 2001 Ross Avenue, Suite 3400, Dallas, TX 75201
3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 3, 2000 Document number: F00000002449

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LexisNexis Document Solutions, Inc.

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Matthew D. Messier, President

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By [Signature]
(Signature of Registered Agent)

8-10-04
(Date)

If signing on behalf of an entity: Carla Lohi
Asst. Vice President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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