

## F-00000006213

ACCOUNT NO. : 072100000032

REFERENCE :

714943

AUTHORIZATION

COST LIMIT

5124005

ORDER DATE: August 21, 2002

ORDER TIME: 9:26 AM

ORDER NO. : 714943-650

CUSTOMER NO: 5124005

CUSTOMER:

Tahne Pennington, Paralegal

Aimco

2000 South Colorado Blvd. Tower Two, Suite 2-1000

Denver, CO 80222

000007689860--0

## CHANGE OF AGENT

NAME:

MAYER MANAGEMENT INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette SEP 1 2 2002

MARCH TREATMENT OF AND AND THE STATE OF THE 05 SEP 12 AM 10: 30

RECEIVED

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

Pursuant to the provisions of sections 607.0502, 617.0502,	•
the undersigned corporation organized under the laws of the S submits the following statement in order to change its registe	
the State of Florida.	rea office or registered agent, or both, in
1. The name of the corporation : MAYER MANAGEMENT INC	
-	TALL TALL
2. The mailing address of the corporation:	ALC: NO PER
9090 Wilshire Blvd., Third Floor, Beverly Hills, C	CA 90211
3. Date of incorporation/qualification: 11/03/2000	Document number: F000000006213
4. The name and address of the current registered agent and of	fice:
National Corporate Research Ltd. Inc.	<u> </u>
1406 Hays Street, Suite 2	
Tallahassee, FL 32301	
5. The name and address of the new registered agent (if change (P. O. Box <b>Not</b> Accepta	, , , , , , , , , , , , , , , , , , , ,
Corporation Service Company	<u></u>
1201 Hays Street	
Tallahassee, Florida 32301	
The street address of its registered office and the street addreagent, as changed, will be identical.	ess of the business office of its registered
Such change was authorized by resolution duly adopted by it authorized by the board.	s board of directors or by an officer so
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Maureen Cullen, Attorney-in-Fact (Printed or typed name and title)	
Having been named as registered agent and to accept service corporation, I hereby accept the appointment as registered a I further agree to comply with the provisions of all statutes reformance of my duties, and I am familiar with and accept registered agent.	e of process for the above stated agent and agree to act in this capacity. elative to the proper and complete the obligation of my position as
Signature of Registered Agent)	09/09/2002 (Date)
If signing on behalf of an entity:	
Louis J. Giaccardo, Asst. Vice President (Typed or Printed Name)	(Capacity)
* * * FILING FEE: \$35.00 * * *	

CR2E045(9/00)