

**93000003795**

ACCOUNT NO. : 072100000032

REFERENCE : 410168 5124579

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 14 PM 2:23

FILED

ORDER DATE : August 9, 2001

ORDER TIME : 11:12 AM

ORDER NO. : 410168-100

CUSTOMER NO: 5124579

CUSTOMER: Ms. Trish Wilson  
Kolter Property Company  
2200 Yonge Street, Suite 1600

800004534608--9

Toronto, ON M4S 2C6

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 AUG 14 PM 2:22

NOT RECORDED  
IN ACKNOWLEDGE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

WOODFIELD REAL ESTATE BROKERS  
GP INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

*ADP*  
*8/15/01*

**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, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : WOODFIELD REAL ESTATE BROKERS GP . INC.
2. The mailing address of the corporation : 150 E. PALMETTO PARK RD, SUITE 330  
BOCA RATON, FL 33432
3. Date of incorporation/qualification: 08/19/1993 Document number: F93000003795
4. The name and address of the current registered agent and office:

ROBERT JULIEN

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

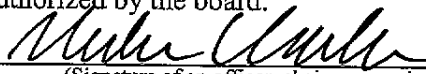
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.



(Signature of an officer, chairman or vice chairman of the board)

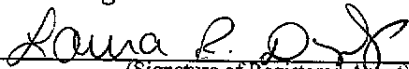
8/3/01

(Date)

MICHAEL CLARK - CFO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.



(Signature of Registered Agent)

8/14/01

(Date)

If signing on behalf of an entity:

Laura R. Dunlap

(Typed or Printed Name)

Laura R. Dunlap  
as its agent

(Capacity)

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