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FLORIDA DEPARTMENT OF STATE
 Sandra B. Marchant
 Secretary of State
 DIVISION OF CORPORATIONS

1. Corporation Name

METRIC APARTMENT CO-INVESTMENT TRUST, INC.

Principal Place of Business	Mailing Address
1 CALIFORNIA STREET 1400 SAN FRANCISCO CA 94111-5415 US	1 CALIFORNIA STREET 1400 SAN FRANCISCO CA 94111-5415 US

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
04/11/1994	04/21/1995
4. FID Number	Applied For
94-3194861	Not Applicable
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
10. Name and Address of New Registered Agent	

g. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	
		85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0504, Florida Statutes.

SIGNATURE

[illegible]

2. The following are the steps to be followed in the case of a fire:

[31]

12.		OFFICERS AND DIRECTORS	
TITLE	DPC		☐ DELETE
NAME	FIDDAMAN, ROBERT A		
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400		
CITY - ST - ZIP	SAN FRANCISCO CA		
TITLE	SRVD		☐ DELETE
NAME	ZUZACK, RONALD E		
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400		
CITY - ST - ZIP	SAN FRANCISCO CA		
TITLE	SRVS		☐ DELETE
NAME	HOWERTON, HERMAN H		
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400		
CITY - ST - ZIP	SAN FRANCISCO CA		
TITLE	SRVT		☐ DELETE
NAME	GIUSTI, MARGOT M		
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400		
CITY - ST - ZIP	SAN FRANCISCO CA		
TITLE	D		☐ DELETE
NAME	NATALE, JOSEPH P		
STREET ADDRESS	2800 UNIVERSITY BOULEVARD, #182		
CITY - ST - ZIP	DENVER CO 80210		
TITLE	V		☒ DELETE
NAME	ARCHIBALD, CARROLL H		
STREET ADDRESS	1 CALIFORNIA STREET, SUITE 1400		
CITY - ST - ZIP	SAN FRANCISCO CA		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		☐ Change	☐ Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY, ST, ZIP			
2.1 TITLE	EVD	☒ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY, ST, ZIP			
3.1 TITLE	EVSG	☒ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY, ST, ZIP			
4.1 TITLE	EVT	☒ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY, ST, ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY, ST, ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY, ST, ZIP			

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herman H. Howerton

04/03/96

415/678-2000

CB2E034 (12/95)

F940000001832

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Attachment to the 1996 Corporation Annual Report for Metric
Apartment Co-Investment Trust, inc.

12. List of Officers (cont'd.)

SV
Astrid Mashburn
1 California St, Ste 1400
San Francisco CA