## 000001926 THE UNITED STATES CORPORATION

ACCOUNT NO.

: 072100000032

REFERENCE

735801

4387508

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: June 19, 2000

ORDER TIME : 11:13 AM

700003302847--6

ORDER NO. : 735801-040

CUSTOMER NO:

4387508

CUSTOMER: Ms. Ana Garcia

L & B Realty Advisors Northpark Central, #800

8750 North Central Expressway

Dallas, TX 75231-6437

CHANGE OF AGENT

NAME:

INSTITUTIONAL PROPERTY

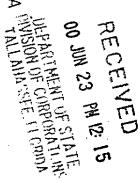
MANAGERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini



## 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 St	atutes,
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 b	oth, in
the State of Florida.	
1. The name of the corporation is:	
2. The mailing address of the corporation is: Suite 800, 8750 N. Central Expressway	
Dallas, TX 75231	,
3. Date of incorporation/qualification: April 14, 1994 Document number: F94000001920	6
4. The name and address of the current registered agent and office:	
CT Corporation System	
1200 South Pine Island Road  Plantation, FL 33324  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	3
Plantation, FL 33324	Č
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	)
Corporation Service Company	
1201 Hays Street	
Tallahassee, FL 32301	?
The street address of its registered office and the street address of the business office of its regiagent, as changed, will be identical.	stered
Such change was authorized by resolution duly adopted by its board of directors or by an office authorized by the board.	r so
(Signature of an officer, chairman or yice chairman of the board)  (Date)	
(Date)	
Barbara Harsell, Assistant Secretary	
(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.  Corporation Service Company	
By:	_
(Signature of Registered Agent) (Date)	
f signing on behalf of an entity:	
Carol K. Dolor Assistant Vice President (Typed or Printed Name) (Capacity)	_
* * * FILING FEE: \$35.00 * * *	

CR2EO45(7/97)