

F94000001926



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 735801 4387508

AUTHORIZATION :

Patricia Pzyt

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
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

*RDA Change
6-23-00
PMS*

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 JUN 23 PM 4: 24

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 23 PM 12: 15

RECEIVED

**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 is: INSTITUTIONAL PROPERTY MANAGERS, INC.
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: F94000001926
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)

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 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.

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

6/7/2000
(Date)

Barbara Hatzell, 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: Carol K. Dolor

(Signature of Registered Agent)

June 22, 2000

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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