## F94000005910

REAL ESTATE INVESTORS
444 MADISON AVENUE, SUITE 1204
NEW YORK, NEW YORK 10022

TELEPHONE (212) 355-4335

FACSIMILE (212) 355-1412

Friday, November 05, 1999

Via US MAIL

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Records Department

100003039631--5 -11/09/99-01019-001 \*\*\*\*280.00 \*\*\*\*\*35.00

## Re: CHANGE OF REGISTERED AGENT/OFFICE

Enclosed are the following documents with reference to the above along with a check in the amount of \$280.00 payable to the Secretary of State – State of Florida to cover all fees associated with this request:

Statement of Change of Registered Office or Registered Agent or Both for Corporations for the following entities:

- Delma City Center Corp.;
- Delma Atrium Corp.;
- Delma Southland Corp.; and
- Delma Realty Services, Inc.

Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the following entities:

- Delma Realty Services, LLC;
- City Center Associates, Ltd.;
- · Atrium Associates, Ltd.; and
- Southland Associates, Ltd.

Please process the attached changes of registered agent and office.

Thank you in advance for your time and consideration and if you have any que additional information, please feel free to contact me at (212) 355-4335.

Sincerely.

Suzanne Milana

Acquisitions Coordinator

RA. change

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## 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 <u>DELAWARE</u>
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: DELMA CITY CENTER CORP.
2. The mailing address of the corporation is: C/O DELMA PROPERTIES, W.C. 444 MADISON
ATEME, SUITE 1204 NEW YORK, NEW YORK 10022
3. Date of incorporation/qualification: 11/15/1994 Document number: F940005910
4. The name and address of the current registered agent and office:
LADRY WOLFE TO THE STATE OF THE
200-A JOHN KNOX ROAD
TALLAHASSE, FLORIDA 32303-6643
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CT CORPORATION SISTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324
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.
1.59
(Signarure of an officer, chairman or vice chairman of the board) (Date)
PATRICK D. BARRETT, ITS EXECUTIVE VICE PRESIDENT
(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.  By: Markey 10/29/99
(Signature of Registered Agent) (Bate)
If signing on behalf of an entity:  CHARLES W. MEYER  ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

P.O. Box 6327

TALLAHASSEE, FL 32314

CR2E045(7/97)

DIVISION OF CORPORATIONS