



F95000005051

FILED
APR 12 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 654422 4391649
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pizub

*EA
Change*

ORDER DATE : April 6, 2000
ORDER TIME : 10:04 AM
ORDER NO. : 654422-045
CUSTOMER NO: 4391649

4000003205934--3

CUSTOMER: Ms. Janet Golem
Keycorp
127 Public Square, 2nd Floor
Cleveland, OH 44114

CHANGE OF AGENT

NAME: KEYCORP REAL ESTATE CAPITAL
MARKETS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
00 APR 12 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janine Lazzarini

*ADR
4/13/00*

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 Ohio 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: KEYCORP REAL ESTATE CAPITAL MARKETS, INC.
2. The mailing address of the corporation is: _____
3. Date of incorporation/qualification: October 17, 1995 Document number: F95000005051
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.

+ JTR

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

April 4, 2000
(Date)

S.N. Bullock 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)

April 11, 2000
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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