

F95000005396



FILED
01 MAY 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 954895 4321791

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia F...

ORDER DATE : January 5, 2001

ORDER TIME : 11:51 AM

ORDER NO. : 954895-185

200004242842--3

CUSTOMER NO: 4321791

CUSTOMER: Ms. Lesley V. Benjamin
The Related Companies, Inc.
625 Madison Avenue, 9th Floor

New York, NY 10022

RECEIVED
01 MAY 17 PM 12:56
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: CYPRESS RUN PROJECT INVESTORS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RoA Charge
5-17-01
BKS

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 : CYPRESS RUN PROJECT INVESTORS, INC.

2. The mailing address of the corporation : 625 Madison Avenue, New York, NY 10022

3. Date of incorporation/qualification: 11/03/95 Document number: F95000005396

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

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

5/3/01
(Date)

GARRY

Garry Munson, 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.

Carol K. Dolor
(Signature of Registered Agent)

5-14-2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Assistant Vice President
(Typed or Printed Name)

(Capacity)

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

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