

F96000006211

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000000554 3))



H090000005543ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

2009 JAN -5 PM 4: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
2009 JAN -5 AM 8: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

HIGHWOODS REALTY GP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Highwoods Realty GP Corp.
2. The principal office address: 3100 Smoketree Court, Suite 600  
Raleigh, NC 27604
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/27/1996 Document number: F9600006211
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
(P.O. Box NOT acceptable)  
Plantation, Florida 33324

2009 JAN -5 PM 4:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Ternell Kearney, Attorney in Fact  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]  
(Signature of Registered Agent)

12-29-08  
(Date)

If signing on behalf of an entity:  
Samantha Jones, Assistant Secretary  
(Typed or Printed Name)

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

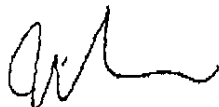
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

**POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Jeffrey D. Miller, Vice President, General Counsel and Secretary, the Authorized Officer of Highwoods Properties Inc. ("the Company"), a corporation organized under the laws of Delaware, does hereby appoint Terrell Kearney as attorney-in-fact for the Company for the limited purposes authorized herein.

The Company and its subsidiary entities listed within the attached Schedule A, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and any affiliated entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation System (or affiliated entity).

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 22<sup>nd</sup> day of December, 2008.



Jeffrey D. Miller,  
Vice President, General Counsel and Secretary,  
Authorized Officer of Highwoods Properties Inc.

STATE OF NORTH CAROLINA

)  
) SS:  
)

COUNTY OF WAKE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 2008, by Jeffrey D. Miller as Vice President, General Counsel and Secretary, and on behalf of Highwoods Properties, Inc., a Maryland corporation, such individual is personally known to me.

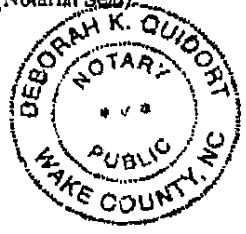
Sign Name: Deborah K. Quidort

Print Name: Deborah K. Quidort

Notary Public

Serial No. (none if blank): 20012700084

My Commission Expires: October 10, 2011  
(Notarial Seal)



**Schedule A**  
**Subsidiaries of Highwoods Properties Inc.**

4501 Highwoods Parkway, LLC  
4521 Highwoods Parkway, LLC  
4551 Cox Road II, LLC  
4600 Cox Road II, LLC  
581 Highwoods, L.P.  
AP Southeast Portfolio Partners, L.P.  
Concourse Center Associates, LLC  
Dominion Place Condominium Unit Owners Association, Inc.  
Glenlake VI Project LLC  
Harborview Plaza, LLC  
Highwoods 301 Fayetteville St., LLC  
Highwoods Colonnade, LLC  
Highwoods Development, LLC  
Highwoods DLF 97/26 DLF 99/32, L.P.  
Highwoods DLF 98/29, L.P.  
Highwoods DLF Eola Manager, LLC  
Highwoods DLF EOLA Parking, LLC  
Highwoods DLF Eola, LLC  
Highwoods DLF II, LLC  
Highwoods DLF, LLC  
Highwoods Forum, LLC  
Highwoods KC Glenridge Land, L.P.  
Highwoods KC Glenridge Land, LLC  
Highwoods KC Glenridge Office, L.P.  
Highwoods KC Glenridge, LLC  
Highwoods Land, LLC  
Highwoods Lessee, LLC  
Highwoods Management, LLC  
Highwoods Orlando, LLC  
Highwoods Properties, Inc.  
Highwoods Realty GP Corp.  
Highwoods Realty Limited Partnership  
Highwoods Services, Inc.  
Highwoods/Florida Holdings, L.P.  
Highwoods/Tennessee Holdings, L.P.  
Highwoods-DLF Forum, LLC  
Highwoods-Market Associates LLC  
HIW-KC Orlando, LLC  
HIW-TN, LLC  
HIWTP, LLC  
HMA Development Company, LLC  
HMA Investment Company, LLC  
HMA Land Company, LLC  
HPI Title Agency, LLC  
HRLP, LLC  
Nichols Plaza West, Inc.  
Nuckols Comer Land, LLC  
PAPEC Richmond II, LLC  
RC One LLC  
Sadler Road Land, LLC  
SF-HIW Harborview Plaza, L.P.  
Shockoe Plaza Condominium Unit Owners Association, Inc.