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

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Account Name : C T CORPORATION SYSTEM
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

HIGHWOODS PROPERTIES, INC.

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

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

1. The name of the corporation: Highwoods Properties, Inc.
2. The principal office address: 3100 Smoketree Court, Suite 600
Raleigh, NC 27604-1050
3. The mailing address (if different): 3100 Smoketree Court, C/O Legal Department, Suite 600
Raleigh, NC 27604-1050
4. Date of incorporation/qualification: 11/27/1996 Document number: F9600006406
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

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 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 of Registered Agent)

C T Corporation System

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)

FILED
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TALLAHASSEE, FLORIDA

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 22nd day of December, 2008.



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

STATE OF NORTH CAROLINA

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) SS:
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COUNTY OF WAKE

The foregoing instrument was acknowledged before me this 22nd 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.

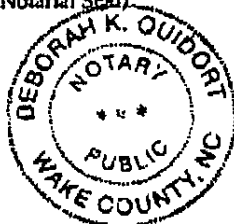
Sign Name: Deborah K. Quidort

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
4621 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.
Nichols Corner 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.