



F97000002555

ACCOUNT NO. : 072100000032

REFERENCE : 118310 7171451

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 35.00

ORDER DATE : January 29, 1999

ORDER TIME : 12:14 PM

ORDER NO. : 118310-075

CUSTOMER NO: 7171451

CUSTOMER: Ms. Jennifer Doidge
Ssr Realty Advisors
1 California Street
Suite 1400
San Francisco, CA 94111

*RA
Change*

400002774044--4

CHANGE OF AGENT

NAME: SSR REALTY ADVISORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

FILED
99 FEB 12 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 12 PM 1:53
DIVISION OF CORPORATION

*DR
2/15/99*

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

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 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 is: SSR Realty Advisors, Inc.

2. The mailing address of the corporation is: One California Street, Suite 1400
San Francisco, CA 94111

3. Date of incorporation/qualification: May 14, 1997 Document number: F97000002555

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

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99 FEB 12 PM 3:50
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.

Herman H. Howerton
(Signature of an officer, chairman or vice chairman of the board)

January 20, 1999
(Date)

Herman H. Howerton, Secretary

(Printed or typed name and title)

January 20, 1999
(Date)

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
Karen E. Wehner
(Signature of Registered Agent)

2-9-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner
(Typed or Printed Name)

Assistant Vice President
(Capacity)