

F97000006027



FILED

00 DEC -8 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 923709 7135606

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 7, 2000

ORDER TIME : 9:44 AM

ORDER NO. : 923709-145

CUSTOMER NO: 7135606

CUSTOMER: Ms. Jennifer Hicks  
U.s. Restaurant Properties  
Suite 300  
12240 Inwood Road  
Dallas, TX 75244

*Patricia Pigot*

100003492031--3

CHANGE OF AGENT

NAME: USRP MANAGING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
TALLAHASSEE, FLORIDA

00 DEC -8 AM 11:39

RECEIVED

Q. COULLETTE DEC 08 2000

**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: USRP MANAGING, INC.
2. The mailing address of the corporation is: Suite 200, 12240 Inwood Road  
Dallas, TX 75244
3. Date of incorporation/qualification: November 14, 1997 Document number: F97000006027
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.

Valerie Siverling

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

12-1-00

(Date)

Valerie Siverling, Assistant 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: Deborah D. Skipper

(Signature of Registered Agent)

12-7-00

(Date)

If signing on behalf of an entity:

Deborah D. Skipper

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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