

F 98000004167



ACCOUNT NO. : 072100000032

REFERENCE : 172405 4337704

AUTHORIZATION

Patricia Pajot

COST LIMIT : \$ 35.00

FILED
01 JUN -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 4, 2001

ORDER TIME : 2:06 PM

ORDER NO. : 172405-050

CUSTOMER NO: 4337704

CUSTOMER: Linda Supulski, Legal Asst
Hall Financial Group, Ltd.
6801 Gaylord Parkway
Suite 100
Frisco, TX 75034

800004340698--4

RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2001 JUN -4 PM 3:08
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: HALL APARTMENT ADVISORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

G. COULLETTE JUN 04 2001

**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 TEXAS 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: HALL APARTMENT ADVISORS, INC.

2. The mailing address of the corporation: _____

6801 GAYLORD PARKWAY, SUITE 100, FRISCO, TEXAS 75034

3. Date of incorporation/qualification: JULY 21, 1998 Document number: F98000004167

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

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 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

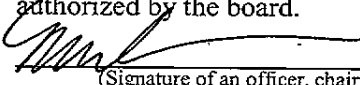
1201 Hays Street

Tallahassee, Florida 32301

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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.


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

5/3/01
(Date)

MARK T. DEPKER, 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.

Deborah D Skipper
(Signature of Registered Agent)

6-4-01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314