

F99000002128



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 603098 5151006

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizant

ORDER DATE : February 25, 2000

ORDER TIME : 9:48 AM

ORDER NO. : 603098-665

CUSTOMER NO: 5151006

200003156572--2

CUSTOMER: Ms. Renee Lee
Olympus Real Estate
200 Crescent Court
Suite 1600
Dallas, TX 75201

CHANGE OF AGENT

NAME: CSC II SUNSET, INC.

FILED
00 MAR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RA Change

S. PAYNE MAR 3 2000

RECEIVED
00 MAR -3 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: CSC II Sunset, Inc.
2. The mailing address of the corporation is: 200 Crescent Court, Ste. 1600, Dallas, TX. 75201
3. Date of incorporation/qualification: 4/26/99 Document number: F99000002128
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

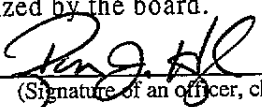
1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

1-14-00
(Date)

Ron J. Hoyl
(Printed or typed name and title)
Vice President &
Assistant Secretary

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: 
(Signature of Registered Agent)

3-1-00
(Date)

If signing on behalf of an entity:

Bobbie Hall
(Typed or Printed Name)

Asst. Vice President
(Capacity)

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