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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

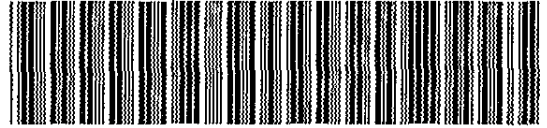
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TALLAHASSEE, FLORIDA

SEYFARTH
ATTORNEYS SHAW

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404-881-5433

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dluckey@seyfarth.com

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404-885-1500
fax 404-892-7056
www.seyfarth.com

September 17, 2003

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
P.O. Box 6427
Tallahassee, Florida 32314

Re: *STATEMENT OF CHANGE OF REGISTERED AGENT for*
KRG-Rouse, LLC

Dear Sir or Madam:

On behalf of the above-referenced company, we enclose for filing an original *STATEMENT OF CHANGE OF REGISTERED AGENT*, along with a check in the amount of \$25.00, representing the applicable filing fee.

Should you need any additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

SEYFARTH SHAW

Dionne L. Luckey
Dionne L. Luckey
Corporate Paralegal

Enclosures

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ATLANTA BOSTON CHICAGO HOUSTON LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: KRG-Rouse, LLC
2. The mailing address of the limited liability company is : c/o Kaufman Properties, Inc.,
3098 Piedmont Road, Suite 490, Atlanta, Georgia 30305

March 27, 2000

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company

Name

1201 Hays Street

Address

Tallahassee, Florida 32301-2525

City, State and Zip

6. The name and address of the new registered agent and/or office:

Smith Hulsey & Busey

Name

225 Water Street, Suite 1800

Florida street address (P.O. Box NOT acceptable)

Jacksonville, FL 32202

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Mark A. Block
(Signature of a member or authorized representative of a member)

Mark A. Block, Authorized Representative

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Smith Hulsey & Busey
By: Ray E. Busey
(Signature of Registered Agent)

Its Vice-President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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