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Division of Corporations
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REGISTERED AGENT CHANGE

EDR TALLAHASSEE I, LLC

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4/23/2008

EXAMINER

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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:

EDR TALLAHASSEE, LLC

2. The mailing address of the limited liability company is:

C/O Allen & O'Hara Educational Prop LLC 530 Oak Court Dr., Ste 300, Memphis TN 38177

3/23/2001

M01000000702

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:

G T CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION FL 33524

City, State and Zip

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

National Corporate Research, Ltd., Inc.

Name

515 East Park Avenue

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

Tallahassee FL 32301

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 this limited liability company.

Stephen R. Woo
(Signature of a member or authorized representative of a member)

Stephen R. Woo, Asst. Treasurer of Education Realty OP GP, Inc., general partner of Education Realty Operating Partnership, LP, managing Member of Education Realty Trust, LLC, managing member.

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 relating 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 this limited liability company has been notified in writing of this change.

Teresa Mayor
(Signature of Registered Agent) Teresa Mayor, Vice President

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

FILING FEE: \$25.00

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