

MO36600 00746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400038271244

FILED  
04 JUL 22 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 JUL 22 PM 12:46  
CLERK OF COURTS  
DIVISION OF CLERKS  
TALLAHASSEE, FLORIDA

OK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 813709 4354355

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED  
04 JUL 22 AM 9:29  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : July 21, 2004

ORDER TIME : 10:24 AM

ORDER NO. : 813709-790

CUSTOMER NO: 4354355

CUSTOMER: Ms. Denise L. Spurgin  
Trammell Crow Company  
3400 Trammell Crow Center  
2001 Ross Avenue  
Dallas, TX 75201

CHANGE OF AGENT

NAME: TC PORT YBOR LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi

**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: TC PORT YBOR LLC
2. The mailing address of the limited liability company is : 2001 Ross Ave., Suite 3400,  
Dallas, TX 75201

3. Date of filing/registration in Florida March 5, 2003
4. Document number M03000000746

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

LexisNexis Document Solutions Inc.  
Name  
1201 Hays Street  
Address  
Tallahassee, FL 32301  
City, State and Zip

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

Corporation Service Company  
Name  
1201 Hays Street  
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 the limited liability company.

Laura R. Dunlap  
(Signature of a member or authorized representative of a member)

Laura R. Dunlap, Attorney in Fact  
(Printed or typed name of signer)

*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.*

Carla Lohi  
(Signature of Registered Agent)

**Carla Lohi**  
**Asst. Vice President**

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

**FILED**  
04 JUL 22 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA