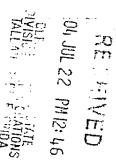
M0300000746

	(Requestor's Name)		_
	(Address)		_
	(Address)		_
			_
	(City/State/Zip/Phone #)		
PICK-UF	P	MAIL	
, —	-		
	(Business Entity Name)		_
	(Document Number)		_
Certified Copies	Certificates of	Status	-
 			7
Special Instructions	s to Filing Officer:		
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	Office Use Only	- 1	'



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TALLAHASSEE, FIRATE





ACCOUNT NO. : 072100000032

REFERENCE: 813709

4354355

AUTHORIZATION

COST LIMIT :

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

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.

. 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
March 5, 2003 M0300000746
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:
LexisNexis Document Solutions Inc.
Address Type
Address Tallahassee, FL 32301
City, State and Zip
5. 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 iability 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 he operating agreement of the limited liability company. Signature of a member or authorized peresentative of a member)
Laura R. Dunlap, Attorney in Fact
(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. Carla Lohi (Signature of Registered Agent) Asst. Vice President
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
resident of Corporational Fig. Down orall Tallementon's real CROSA

FILING FEE: \$25.00

INHS18(10/99)

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