File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400,00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 10 PM 3: 39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Malling Address
of Limited Liability Company **DOCUMENT** # M9700000196 1a. Principal Place of Business Address TMW BASTION MANAGEMENT, LLC 5500 INTERSTATE NORTH PARKWAY, SUITE 200 5500 INTERSTATE NORTH PARKWA ATLANTA GA 30328-4662 ATLANTA GA 30328 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 04/16/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number 2 3 0 6 1 0 6 Applied For City & State City & State APPLIED FOR Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 58.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM Street Address (P.O. Box Number Is 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.75 Zip Code City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title 5500 INTERSTATE NORTH PARK ATLANTA GA MGRM TMW REAL ESTATE GROUP, TMW REAL ESTATE PARTNE 5500 INTERSTATE NORTH PARK ATLANTA GA MGRM 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

()//Kenneth A. Campbell, Exec. VP, 3/2/98 770-951-0202

attachment with an address.

SIGNATURE: