



# M97000000409

ACCOUNT NO. : 072100000032

REFERENCE : 095235 4355031

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pruitt*

ORDER DATE : January 11, 1999

ORDER TIME : 11:12 AM

500002737995--2

ORDER NO. : 095235-055

CUSTOMER NO: 4355031

CUSTOMER: Debra J. Pruitt, Legal Asst  
Bingham Dana Llp  
1200 19th Street, N.w.  
Suite# 400  
Washington, DC 20036

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 12 PM 3:10

CHANGE OF AGENT

RECEIVED  
99 JAN 12 PM 12:12  
DIVISION OF CORPORATION

NAME: REALTY ASSOCIATES FUND IV LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

M97-409

Name	<i>[Signature]</i>
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Indexer	<i>[Signature]</i>
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Acknowledgment	<i>[Signature]</i>

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 organized under the laws of the State of MASSACHUSETTS, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.  
(PLEASE PRINT)

1a. The name of the limited liability company is: REALTY ASSOCIATES FUND IV LLC

1b. The mailing address of the limited liability company is: C/O TA ASSOCIATES REALTY  
28 State Street, 10th Floor, Boston, MA 02109

1c. Date of filing/registration in Florida: July 10, 1997 Document number: M97000000409

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

TA Realty Corp., a Massachusetts corporation, Manager

By: Erica H. Weiss  
(Signature of a member or authorized representative of a member)

December 18, 1998  
(Date)

Erica H. Weiss Assistant Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

Frederick R. Collins  
(Signature of Registered Agent)

1-11-98  
(Date)

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