



THE UNITED STATES CORPORATION COMPANY

M97000000516

ACCOUNT NO. : 072100000032

REFERENCE : 813889 4363097

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ ~~52.50~~

ORDER DATE : May 11, 1998

ORDER TIME : 9:27 AM

ORDER NO. : 813889-025

CUSTOMER NO: 4363097

100002521581--4

CUSTOMER: Mr. Joe Ratliff
Jpi
Suite 1800
600 East Las Colina Boulevard
Irving, TX 75039

\$35.00

CHANGE OF AGENT

NAME: APARTMENT COMMUNITY REALTY LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

(2)

01140

RECEIVED
98 MAY 13 AM 9:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
98 MAY 13 PM 3:40

DL
5/13/98

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 DELAWARE 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: APARTMENT COMMUNITY REALTY LLC

1b. The mailing address of the limited liability company is:

600 E. Las Colinas Blvd., #1800, Irving, TX 75039

1c. Date of filing/registration in Florida: 8/19/97 Document number: M97000000516

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

NRAI SERVICES, INC.

526 E. PARK AVE.

TALLAHASSEE, FL 32301

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAY 13 PM 3:40

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.

[Signature] (Signature of a member or authorized representative of a member)

APR 23 1998 (Date)

C. Christopher Harris, Senior Vice President on behalf of JPI Lifestyle Management, Inc. ITS MEMBER (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.

By: [Signature] (Signature of Registered Agent)

5-12-98 (Date)

DIVISION OF CORPORATIONS

FILING FEE: \$35.00