



**THE UNITED STATES
CORPORATION**
COMPANY

M97000000517

ACCOUNT NO. : 072100000032

REFERENCE : 823818 4363097

AUTHORIZATION :

Patricia Pujato

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 22 PM 4:03

ORDER DATE : May 19, 1998

ORDER TIME : 12:13 PM

ORDER NO. : 823818-020

CUSTOMER NO: 4363097

CUSTOMER: Mr. Joe Ratliff

Jpi

Suite 1800

600 East Las Colina Boulevard

Irving, TX 75039

700002534247-- 1

CHANGE OF AGENT

NAME:

LIFESTYLE APARTMENT
CONSTRUCTION SERVICE LLC

RECEIVED

98 MAY 22 PM 3:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: ACP

M97-517

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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: LIFESTYLE APARTMENT CONSTRUCTION SERVICE 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: M97000000517

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

NRAI SERVICES, INC.

526 EAST 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

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.

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MAY 9 1998

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

(Date)

C. CHRISTOPHER HARRIS, SENIOR V.P. 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: Corporation Service Company
(Signature of Registered Agent)

5-20-98
(Date)

Division of Corporations

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