

M97000000519



ACCOUNT NO. : 072100000032

REFERENCE : 823730 4363097

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

FILED  
98 MAY 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 18, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 823730-020

CUSTOMER NO: 4363097

CUSTOMER: Mr. Joe Ratliff

Jpi

Suite 1800

600 East Las Colina Boulevard

Irving, TX 75039

000002533200 - 8

CHANGE OF AGENT

NAME: LIFESTYLE APARTMENT  
DEVELOPMENT SERVICE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

RECEIVED  
98 MAY 22 AM 10:40  
DIVISION OF CORPORATION

*RA. Change  
5-22-98  
cc*

**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 DEVELOPMENT 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: M97000000519

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)

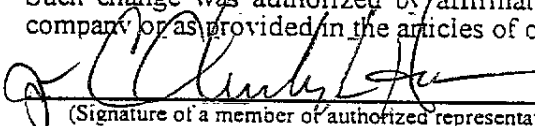
Corporation Service Company

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.

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

MAY 9 1998

(Date)

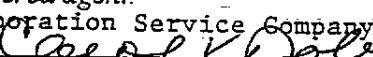
**C. CHRISTOPHER HARRIS**

**SENIOR VICE PRESIDENT**

(Printed or typed name and title)

On behalf of ITS MEMBER, JPI Lifestyle Management, Inc.

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 of Registered Agent)

5-19-98

(Date)

**Division of Corporations**