File on or before May 1, 1999 or Limited Liability Company will be eubject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 12 PM 2: 03 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETAINT OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # M9700000520 1a. Principal Place of Business Address MULTIFAMILY DEVELOPMENT LLC 600 EAS LAS COLINAS BLVD, SUITE 1800 IRVING TX 75039 600 EAS LAS COLINAS BLVD, SU IRVING TX 75039 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 08/19/1997 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 75-2717048 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CORPORATION SERVICE , COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 <u>600002904746--</u> -03/23/93--01020--010 Suite Ant # etc. \*\*\*\*108066 \*\*\*\*108.75 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_\_ DATE (Registered Agent Accepting Appointment): (NOTE: Registered Agent sugnishing registered where removaling) Managing Members/Managers 10. Title **Business Street Address** City. State and Zip Code JPI INVESTMENT COMPANY 600 EAS LAS COLINAS BLVD, MGRM IRVING TX MGRM JPI INVESTMENT MANAGEM 600 EAS LAS COLINAS BLVD. IRVING TX

11. I do 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 of troctee embowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Joe Rat 1 iff

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#tesident/Taxation 2/22/99 972-556-1700 DETYPED OR PRINTED NAME OF SIGNAR AMAYAY MAYAY MAYAHA OR MANA JA