

M97000000521



ACCOUNT NO. : 072100000032

REFERENCE : 842002 4363097

AUTHORIZATION :

Patricia Piquet

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -5 PM 12:54

ORDER DATE : June 3, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 842002-025

CUSTOMER NO: 4363097

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

200002548852--7

CHANGE OF AGENT

NAME: MULTIFAMILY CONSTRUCTION LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

RECEIVED
98 JUN -5 AM 11:20
DIVISION OF CORPORATION

M97-521

Name	OK
Availability	OK
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

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: MULTIFAMILY CONSTRUCTION LLC

1b. The mailing address of the limited liability company is: 600 East Las Colinas Blvd.
SUITE 1800, IRVING, TX 75039

1c. Date of filing/registration in Florida: 8/19/97 Document number: M97000000521

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

NRAI SERVICES, INC.

526 EAST PARK AVENUE

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.
JPI INVESTMENT MANAGEMENT, INC., ITS MEMBER

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

MAY 9 1998

(Date)

C. Christopher Harris, Sr. Vice President

(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)

6-4-98

(Date)

Division of Corporations

FILING FEE: \$35.00