



# M98000001091

ACCOUNT NO. : 072100000032

REFERENCE : 993929 144972A

AUTHORIZATION : *Patricia Pysit*

COST LIMIT : \$ 25.00

ORDER DATE : October 16, 2001

ORDER TIME : 9:14 AM

ORDER NO. : 993929-580

CUSTOMER NO: 144972A

500004699805--5

CUSTOMER: Mr. Sean A. Mccarthy  
First Industrial Realty  
Suite 4000  
311 S. Wacker Drive  
Chicago, IL 60606

CHANGE OF AGENT

NAME: FR OP FUND, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

DIVISION OF CORPORATION

RECEIVED  
01 NOV 30 AM 10:29

01 NOV 30 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*JP*  
113001

**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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: FR OP FUND, LLC
2. The mailing address of the limited liability company is : 311 S. WACKER DRIVE, ST 4000,  
CHICAGO, IL 60606
- 09/25/1998 M98000001091
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION SYSTEM

Name \_\_\_\_\_

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name \_\_\_\_\_

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

the operating agreement of the limited liability company.

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

Lori Castaneda, Asst Secretary for First Industrial, L.P., member of First Industrial  
(Printed or typed name of signee) Realty Trust, Inc., general partner

*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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(Signature of Registered Agent) BY: KAREN HARRIS, ASST. V.P.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314