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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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10 FEB 12 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
HEITMAN REALTY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

25.00

10 FEB 12 AM 8:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

FEB 16 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEITMAN REALTY LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

Caroline.vasquez-hurman@heitman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INH818 (5/08)

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. Name of the limited liability company: HEITMAN REALTY I,LC

2. (a) Principal office address of limited liability company: 191 NORTH WACKER DRIVE

☒ (Note: MUST BE STREET ADDRESS) SUITE 2500
CHICAGO IL 60606

(b) Mailing address of limited liability company: 191 NORTH WACKER DRIVE

☒ (Note: MAY BE POST OFFICE BOX) SUITE 2500
CHICAGO IL 60606

01/04/1999
3. Date of filing/registration in Florida

M99000000010
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET
TALLAHASSEE FL 32301-2525 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: CT Corporation System

NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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.

Signature of a member or authorized representative of a member

James Halpin, Manager

Printed or typed name of signer

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.

By: CT Corporation System
Signature of Registered Agent

Bernadette McNamara Secretary of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Assistant Secretary

FILING FEE: \$25.00

INHS 18 (05/08)

FILED
10 FEB 12 AM 9:27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Heitman Capital Management LLC "Limited Liability Company", a Limited Liability Company organized under the laws of the state of Iowa and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Kimberly Breunling and James Halpin, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Limited Liability Company to act for the Limited Liability Company and in the Limited Liability Company's name for the limited purposes authorized herein.

The Limited Liability Company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Limited Liability Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Limited Liability Company. The attorney-in-fact will not make such changes without the prior approval of the Limited Liability Company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kimberly Breunling and James Halpin shall exercise the power of Vice President, Secretary and/or Member, Manager.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this February 5, 2010.

Heitman Capital Management LLC
An Iowa Limited Liability Company

By:

Caroline Vasquez-Hurman

Name: Caroline Vasquez-Hurman

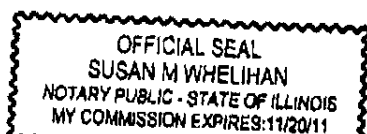
Title: Assistant Secretary

State of Illinois
County of Cook

On February 5, 2010 before me, the undersigned, a Notary Public in and for said State, personally appeared Caroline Vasquez-Hurman, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Susan M. Whelihan
Susan M. Whelihan, Notary Public



10 FEB 12 AM 8:27

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Schedule A

121 W. Chestnut Associates, Inc.
Castle Loan LLC
CO-PERA CBF I Investor, LLC
Galleria Palms Associates, Inc.
HRC LLC
Heitman California Financial Services GP Inc.
Heitman California Financial Services LP
Heitman Capital Management LLC
Heitman Endowment Advisors, L.P.
Heitman Equities LLC
Heitman Financial Services, LLC
Heitman Institutional Realty Advisors, LLC
Heitman International LLC
Heitman LLC
Heitman Real Estate Securities LLC
Heitman Realty LLC
Heitman Securities LLC
KE I LLC
LHT Investor, LLC
PVPW Corp.
PhHadelphian Realty LLC
The Philadelphian Partners, L.P.

FILED
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