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FAX NO.

P. 01/02

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

VESTCOR PARTNERS XXVI, INC.

Certificate of Status	0
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RA Change

10-9-01

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Vestcor Partners XXVI, Inc.
2. The mailing address of the corporation is: 3020 Hartley Road, Suite 300
Jacksonville, FL 32257
3. Date of incorporation/qualification: 09/25/00 Document Number: P00000090113.
4. The name and address of the current registered agent and office:

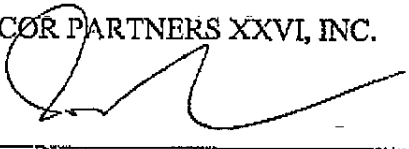
Bernard E. Smith, 3020 Hartley Road, Suite 300, Jacksonville, FL 32257
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Stephen A. Frick
3020 Hartley Road, Suite 300
Jacksonville, FL 32257

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

VESTCOR PARTNERS XXVI, INC.

By: 
John D. Rood, President

Dated: September 26, 2001

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.


Stephen A. Frick, Registered Agent

Dated: September 28, 2001

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