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1995

DOCUMENT # P03143 (5)

GP REAL ESTATE SERVICES II INC.

APPROVED AND FILED

95 MAY -1 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3 WORLD FINANCIAL CENTER
29TH FLOOR
NEW YORK NY 10285

%THE BOSTON COMPANY
P.O. BOX 1527
BOSTON MA 02104-1527
US

3. 08/24/1984 3a. 04/14/1994

4. 04-2711654

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

21 26 C/O THE SHAREHOLDER SERVICES GROUP

22 27 P.O. BOX 1527

23 28 Boston MA

24 25 29 02104 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 FL 85 Zip Code

12.

PCD
ABBOTT, PAUL L
3 WORLD FINANCIAL CENTER 29TH FLOOR
NEW YORK NY 10285

VD
PARKER, JOHN H.
3 WORLD FINANCIAL CENTER 29TH FLOOR
NEW YORK NY 10285

V
HIRAM, RON
3 WORLD FINANCIAL CENTER 29TH FLOOR
NEW YORK NY 10285

T
EMRICK, CRAIG
200 VESEY ST.
NEW YORK NY 10285

S
MANSON, KAREN
2 WORLD TRADE CENTER
NEW YORK NY 10048

AT
TERNULLO, JOSEPH L
ONE BOSTON PLACE AIM #026-006G
BOSTON MA 02108

13.

V
MOSHE BRAVER
3 WORLD FINANCIAL CENTER - 29th FLOOR
NEW YORK, NY 10285

V
SEAN DONAHUE
3 WORLD FINANCIAL CENTER - 29th FLOOR
NEW YORK, NY 10285

T
AMY GILLENBAUM
3 WORLD FINANCIAL CENTER - 29th FLOOR
NEW YORK, NY 10285

3 WORLD FINANCIAL CENTER - 29th FLOOR
NEW YORK, NY 10285

31 ST JAMES AVENUE - 6th FLOOR
BOSTON, MA 02116

14.

SIGNATURE: Joseph L. Ternullo ASST TREASURER JOSEPH TERNULLO 4/23/95 (617) 350-2002

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

0000146 CP 7015