

P18805



ACCOUNT NO. : 072100000032

REFERENCE : 083915 4808757

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 30, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 083915-230

200002732942--2

CUSTOMER NO: 4808757

CUSTOMER: Ms. Rhodena Brunstrom  
The Rouse Company  
Office Of The General Counsel  
10275 Little Patuxent Parkway  
Columbia, MD 21044

CHANGE OF AGENT

NAME: ROUSE KENDALL MANAGEMENT  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

FILED  
99 JAN -7 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN -7 AM 12:38  
DEPARTMENT OF CITIZENSHIP

See 1/7

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Maryland 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: ROUSE KENDALL MANAGEMENT CORPORATION

2. The mailing address of the corporation is: 10275 Little Patuxent Parkway, Columbia, MD 21044

3. Date of incorporation/qualification: 4/13/88 Document number: P18805

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

CT Corporation System

1200 S. Pine Island Road, Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

David R. Schwiesow

(Signature of an officer, chairman or vice chairman of the board)

12/17/98

(Date)

David R. Schwiesow, Vice-President

(Printed or typed name and title)

12/17/98

(Date)

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.

Maureen Cullen  
(Signature of Registered Agent)

1-6-99  
(Date)

If signing on behalf of an entity:

Maureen Cullen, Asst. V.P.  
(Typed or Printed Name)

(Capacity)