

P19897

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2016133
(Sub Account)

DATE: 11-16-99

REQUESTOR NAME: LEXIS

ADDRESS: _____

TELEPHONE: (____) (____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: P19897

DOCUMENT NUMBER: _____ (if applicable) 200003045682-14

AUTHORIZATION: C. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

FILED
99 NOV 16 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 16 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 17 1999

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

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 TX 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: LEXFORD PROPERTIES, INC.

2. The mailing address of the corporation is: LEXINGTON PROPERTIES, INC. 8615 FREEPORT PARKWAY SUITE 200 IRVING, TX 75063

3. Date of incorporation/qualification: 06/30/1988 Document number: P19897

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

LEXIS DOCUMENT SERVICES INC
3953 WW KELLY ROAD
TALLAHASSEE, FL 32311

FILED
99 NOV 16 PM 2:12
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.

[Signature] 11/10/99
(Signature of an officer, chairman or vice chairman of the board) (Date)

[Signature]
(Printed or typed name and title) (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.

[Signature] 11/5/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

REBECCA HEISLER
(Typed or Printed Name) ASST. SECRETARY
(Capacity)