



P21512

ACCOUNT NO. : 072100000032

REFERENCE : 118310 7171451

AUTHORIZATION :

COST LIMIT :

*Patricia Puyat*  
\$ 350.00

ORDER DATE : January 29, 1999

ORDER TIME : 12:19 PM

ORDER NO. : 118310-310

CUSTOMER NO: 7171451

000002774040--6

CUSTOMER: Ms. Jennifer Doidge  
Ssr Realty Advisors  
1 California Street  
Suite 1400  
San Francisco, CA 94111

*RA  
Change*

CHANGE OF AGENT

NAME: METRIC MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

*OK  
2/2/99*

FILED  
99 FEB 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 FEB 12 PM 1:53  
DIVISION OF CORPORATION

\*\*\* 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 Delaware 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: Metric Management, Inc.

2. The mailing address of the corporation is: One California Street, Suite 1400

San Francisco, CA 94111

3. Date of incorporation/qualification: October 27, 1988 Document number: P21512

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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

FILED  
99 FEB 12 PM 4:00  
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.

Herman H. Howerton  
(Signature of an officer, chairman or vice chairman of the board)

January 20, 1999

(Date)

Herman H. Howerton, Secretary

(Printed or typed name and title)

January 20, 1999

(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.*

Corporation Service Company

Karen E. Wehner  
(Signature of Registered Agent)

February 9, 1999

(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)