

F 98000004167



ACCOUNT NO. : 072100000032
 REFERENCE : 172405 4337704
 AUTHORIZATION : *Patricia Pajot*
 COST LIMIT : \$ 35.00

FILED
 01 JUN -4 PM 4:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : June 4, 2001
 ORDER TIME : 2:06 PM
 ORDER NO. : 172405-050
 CUSTOMER NO: 4337704

CUSTOMER: Linda Supulski, Legal Asst
 Hall Financial Group, Ltd.
 6801 Gaylord Parkway
 Suite 100
 Frisco, TX 75034

800004340698--4

RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 2001 JUN -4 PM 3:08
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: HALL APARTMENT ADVISORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
 XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

G. COULLIETTE JUN 04 2001

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 TEXAS 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: HALL APARTMENT ADVISORS, INC.

2. The mailing address of the corporation: 6801 GAYLORD PARKWAY, SUITE 100, FRISCO, TEXAS 75034

3. Date of incorporation/qualification: JULY 21, 1998 Document number: F98000004167

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

5/3/01
(Date)

MARK T. DEPKER, PRESIDENT
(Printed or typed name and title)

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: Deborah D Skipper] 6-4-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER ASSISTANT VICE PRESIDENT
(Typed or Printed Name) (Capacity)

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