

F00000001255

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) Camden Operating, Limited Partnership

(2) Camden Development, Inc.

(3) Camden USA, Inc.

(4) CPT-GP, Inc.

(5) Camden Building, Inc.

FILED
01 FEB 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

2001 FEB 5 AM 11:13
SECRETARY OF STATE

RECEIVED
DEPT. OF STATE
CORPORATIONS

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/15/01

Order#: 3526254

Ref#: S. PAYNE FEB 16 2001

Amount: \$ RAIRO change

800003705588--8
-02/15/01--01047--012
*****35.00 *****35.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

*00789, 00709, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: CAMDEN BUILDING, INC.
Ref. Number: F00000001255

We have received your document for CAMDEN BUILDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00009690

Please back-date

John

RECEIVED
01 FEB 16 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 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: Camden Building, Inc.

2. The mailing address of the corporation is:

3 Greenway Plaza, Ste. 1300, Houston, TX 77046

3. Date of incorporation/qualification: March 8, 2000 Document number: F00000001255

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

Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, FL 32303

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

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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.

By: [Signature] CAMDEN BUILDING, INC. 2/9/01 (Date)

G. Steven Dawson, Senior Vice President-Finance (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] 4/31/01 (Date)

If signing on behalf of an entity: VICTOR ALFANO ASSISTANT SECRETARY (Typed or Printed Name) (Capacity)