



PARACORP

AZ Corp. Commission



02525724

Arizona Corporations Commission

Attn: Corporations Division

1300 West Washington

Phoenix, AZ 85007-2929

RECEIVED

AUG 18 2008

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

RESIGNATION OF REGISTERED AGENT FOR

L0971112-1

THIRD AVENUE LOFTS INVESTMENTS, LLC

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The undersigned authorized representative of Paracorp Incorporated, a foreign corporation qualified to do business in the State of Arizona, do hereby resign my appointment as registered agent.

The undersigned has given notice of this resignation to the Limited Liability Company by mailing one copy to the following address:

AVENUE COMMUNITIES

230 W 5TH ST

TEMPE, AZ 85281

This resignation shall be effective on the thirty-first day after the date, which this statement is delivered to the Arizona Corporation Commission for filing.

Dated: August 13, 2008

SIGNATURE OF AUTHORIZED REPRESENTATIVE

Barbara Geiger, SECRETARY

PRINT NAME