

F09000004893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

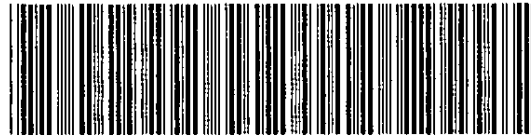
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300183743863

08/04/10--01004--018 \*\*35.00

RECEIVED

10 AUG -4 AM 11:13

FILED

10 AUG -4 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Chong*  
C.COULLIETTE

AUG 05 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2010

C T CORPORATION

TALLAHASSEE, FL

SUBJECT: MBS CONSTRUCTION SERVICES, INC.  
Ref. Number: F09000004893

We have received your document for MBS CONSTRUCTION SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 310A00018749.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CT Corporation  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

anne.walker@mccormackbaron.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (8/05)



CT Corporation

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

August 4, 2010

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Please  
backdate to  
8/4/10

Re: Order #: 7887799 SO  
Customer Reference 1: .  
Customer Reference 2: .

Dear Department of State, Florida:

In response to your request regarding the above referenced order, your filing(s) has been completed as indicated below:

MBS Construction Services, Inc. (MO)  
Change of Agent  
Florida  
Filing Date:

Scott Carver GP, Inc. (MO)  
Change of Agent  
Florida  
Filing Date:

MCCORMACK BARON SALAZAR, INC. (MO)  
Change of Agent  
Florida  
Filing Date:

Urban Strategies, Inc. (MO)  
Change of Agent  
Florida  
Filing Date:

If you have any questions concerning this order, please contact:

Nichol E McCroy  
Chicago Special Projects Team  
Phone: (888) 263-1128  
Email: Nichol.McCroy@wolterskluwer.com

Thank you for this opportunity to be of service.

Sincerely,

Christina McNeair  
Tallahassee Fulfillment Team 1  
Christina.McNeair@wolterskluwer.com

**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, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MBS Construction Services, Inc.
2. The principal office address: 720 Olive Street, Suite 2500, St. Louis, MO 63101
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/09/2009 Document number: F09000004893
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

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

P.O. Box NOT acceptable

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Nichol McCroy  
Signature of an officer or director

Nichol McCroy, VP

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Rebecca Barth  
Signature of Registered Agent

7/20/2010

Date

If signing on behalf of an entity:

Rebecca Barth, Assistant Secretary

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** McCormack Baron Salazar, Inc. (the "Corporation"), a corporation incorporated under the laws of the state of Missouri and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Nichol McCroy and Sandy Gilliss, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation; and also the principal address, mailing address and business address, in any state, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Nichol McCroy and Sandy Gilliss shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this 8<sup>th</sup> day of July 2010.

**MCCORMACK BARON SALAZAR, INC.,**  
a Missouri corporation

By: \_\_\_\_\_

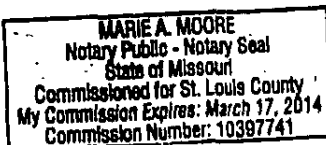
Hillary B. Zimmerman, Vice President

STATE OF MISSOURI    )  
                                  ) ss.  
CITY OF ST. LOUIS    )

On this 8<sup>th</sup> day of July 2010, before me, the undersigned Notary Public in and for said State, personally appeared Hillary B. Zimmerman, personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me she executed the same in her authorized capacity and that by her signature on the instrument the entity upon behalf of which the she acted, executed this instrument.

Witness my hand and official seal.

Marie A. Moon  
Notary Public



My commission expires: 3/17/14

Exhibit A

Brisben Florida I Limited Partnership  
Buchanan Bay, Ltd.  
Grand Savannah Club, Ltd.  
MBS Construction Services, Inc.  
MBS GP 19, L.L.C.  
MBS GP 22, L.L.C.  
MBS GP 32, L.L.C.  
MBS GP 39, L.L.C.  
MBS GP 124, L.L.C.  
MBS GP 125, L.L.C.  
MBS GP 133, L.L.C.  
MBS GP 176, L.L.C.  
MBS Scott Carver GP, LLC  
MBS-Saxon GP, L.L.C.  
McCormack Baron Salazar, Inc.  
Saxon Manor Isles Apartments Limited  
Partnership  
Scott Carver GP, Inc.  
Scott Carver IIA, Limited Partnership  
Scott Carver IIB, Limited Partnership  
Scott Carver IIC, Limited Partnership  
The Palms at Vero Beach Limited  
Partnership  
The Park at Palm Bay Limited  
Partnership  
Tierra Vista I Limited Partnership  
Urban Strategies, Inc.