



856081

FILED
01 MAY -1 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 130944 5174247

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : April 27, 2001

ORDER TIME : 3:36 PM

ORDER NO. : 130944-135

CUSTOMER NO: 5174247

CUSTOMER: Ms. Babs Millward
The Rosewood Corporation
100 Crescent Court
Suite 1700
Dallas, TX 75201

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -1 PM 4:44
NO. ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

200004105002--0

CHANGE OF AGENT

NAME: ROSEWOOD TIMBER COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

G. COULLIETTE MAY 02 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 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: ROSEWOOD TIMBER COMPANY

2. The mailing address of the corporation: 500 Crescent Court, Suite 300

Dallas, TX 75201

3. Date of incorporation/qualification: April 12, 1983 Document number: 856081

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 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

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.

C. J. Nau
(Signature of an officer, chairman or vice chairman of the board)

April 19, 2001
(Date)

C. J. Nau, Senior Vice 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.

Laura R. Dunlap
(Signature of Registered Agent)

5/1/01
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP, Assistant Vice President
(Typed or Printed Name)

(Capacity)

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