

**A98000000560**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
Fax Number : (850) 617-6383**L. SELLERS**

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-6368

JUL 21 2010

**EXAMINER**

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

10 JUL 20 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAREGISTERED AGENT CHANGE  
BRISBEN FLORIDA I LIMITED PARTNERSHIP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_  
Name of Limited Partnership or Limited Liability Limited Partnership

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

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

Please return all correspondence concerning this matter to:

\_\_\_\_\_  
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 and Daytime Telephone Number

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

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

INHS04 (01/06)

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Brisben Florida I Limited Partnership  
Name of Limited Partnership or Limited Liability Limited Partnership

2. 02/24/1998 3. A98000000560  
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CORPORATION SERVICE COMPANY  
Name  
1201 HAYS STREET  
Address  
TALLAHASSEE FL 32301-2525  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

C T Corporation System  
Name  
1200 South Pine Island Road  
Florida street address (P.O. Box not acceptable)  
Plantation, FL 33324  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

Nichol McCray  
Signature of General Partner

Nichol McCray, Member, MBS OP 22, L.L.C., OP

*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 obligations of my position as registered agent.*

Rebecca Barth  
Signature of Registered Agent

Rebecca Barth, Assistant Secretary

Filing Fee: \$35.00  
Certified Copy (optional): \$52.50

**FILED**  
19 JUL 20 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: \_\_\_\_\_

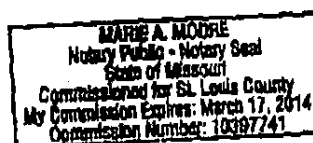
Hillary B. Zimmerman, Vice President

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 she acted, executed this instrument.

Witness my hand and official seal.

Maria A. Moore  
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.