Division of Corporations Electronic Filing Cover Sheet

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	Account Name   C T CORPORATION SYSTEM	
	Account Number : FCA000000023 ·	
	Phone : (850)222-1092	
	Fax Number : (850)878-5368	

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

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SECRETARY OF STATE

## REGISTERED AGENT CHANGE THE PARK AT PALM BAY LIMITED PARTNERSHIP

Certificate of Status	a
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Electronic Filing Menu

Corporate Filing Menu

S. HAWKES
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EXAMINER

#### COVER LETTER

TO:	Registration Section Division of Corporations	
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SUB.	JECT:Name of Limited Per	tnership or Limited Liability Limited Partnership
	- Hando or Emilion Lar	merenth of Phintien Displitty Phinties Littues with
DOC	UMENT NUMBER:	
	nclosed Statement of Change of are submitted for filing.	Registered Office and/or Registered Agent and
Please	return all correspondence cond	cerning this matter to:
	Contact Person	
	Contact Febru	•
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· · · · · · · · · · · · · · · · · · ·	City, State and Zip Co	ode' .
	anne walker@mecorms	okberon.com
E-	muil address: (to be used for future an	inual report notification)
For fu	ther information concerning thi	is matter, please call:
		at ()
•	Name of Contact Person	Area Code and Daytime Telephone Number
Enclos	ed is a \$35.00 check made pays	ible to the Florida Department of State.
STRE	ET ADDRESS:	MAILING ADDRESS:
	ation Section	Registration Section
Divisio	n of Corporations	Division of Corporations
	Building	P. O. Box 6327
	xecutive Center Circle	Tallahassee, FL 32314
Tallaha	ssee, FL 32301	

DNHS04 (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;	The Park at Palm Bay Limited Partnership					
Na	une of Limited Partnership or Lin	nited Liability L	imited Partnership			
2	11/12/1999	3.	A99000001879			
Date of filing	/registration in Florida		Florida document numbe	ī		
4. The name of the re Department of State:	gistered agent and the registered	office address as	s shown on the records of	the Flori		
	CORPORATION SE	RVICE COMPA	NY			
	Nan	ne				
	1201 HAY8	STREET				
	Addr	CSS.	, .			
:	TALLAHASSEB	FL 32301-2525				
	City, State	and Zip	<u> </u>			
5. The name and Flor	ida street address of the new regi	stered agent and	or office:			
	C T Corporati	ion Suelam				
	Nam	· · · · · · · · · · · · · · · · · · ·	<del></del>			
	1000 Coult Disc	taland Dand				
	1200 South Pine Florida street address (P.		(alday			
	•	o. Don Hot besel	•			
	Plantation,	FL_	33324			
	City, State	and Lip				
6. Such change(s) is/o	re effective when filed by the Flo	rida Department	of State.			
_ Uchol	McCioy					
Signature of General P						
	Nichol McGroy, Member, pointment as registered agent and	MBS GP 39, L. Lagree to act in	L.C., GP this capacity. I further ag	ree to		
i hereby accept the app	والمرام والمتالية والمتاريخ والمتارك والمتارك والمتارك والمتارك	proper and com	pleté performance of my a	luties.		
comply with the provis			interest received			
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### 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 8th day of July 2010.

McCORMACK BARON SALAZAR, INC., a Missouri dorporation

By: Hillary B. Zimmerman, Vice President

STATE OF MISSOURI )

Output

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On this 8th 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

MARIE A MOORE
Notary Public - Notary Seal
State of Missouri
Commissioned for St. Louis County
My Commission Endres: March 17, 2014
Commission Number: 10397741

### 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.

