

**B08000000178**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**  
**HILLWOOD CONSTRUCTION SERVICES, L.P.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

**G. MCLEOD**

MAY 13 2009

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**EXAMINER**

5/11/2009

**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. Hillwood Construction Services, L.P.  
Name of Limited Partnership or Limited Liability Limited Partnership
2. 06/27/2007 3. B08000000178  
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:

CT 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.

[Signature]  
Signature of General Partner

*on behalf of the general Partner, AHB, LLC*  
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.

[Signature]  
Signature of Registered Agent

Michael E. Jones  
Assistant Secretary

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

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STATE OF TEXAS  
COUNTY OF DALLAS

§  
§

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT M. Thomas Mason, the Executive Vice President of Hillwood Development Company, LLC (the "Company"), a limited liability company existing under the laws of the State of Texas, and of the subsidiary entities shown on the list appended hereto does hereby appoint Kim Baggett and Michael Jones as attorney-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, 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 Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Kim Baggett shall exercise the power of Vice President and Michael Jones shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Stephen D. Parker and/or Rita Aybar Townsend.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 29<sup>th</sup> day of December, 2008.

THE COMPANY:

HILLWOOD DEVELOPMENT COMPANY, LLC

By: M. Thomas Mason

M. Thomas Mason  
Executive Vice President

Subscribed and sworn to before me this <sup>30</sup>~~29~~th day of December, 2008



[Signature]  
Notary Public