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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 14, 2004

LEGACY COMMUNITIES OF PARKSCAPES, LLC 3520 THOMASVILLE ROAD, SUITE 200 TALLAHASSEE, FL 32309

SUBJECT: LEGACY COMMUNITIES OF PARKSCAPES, LLC

Ref. Number: L02000005106

We have received your document for LEGACY COMMUNITIES OF PARKSCAPES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 704A00054701

## LAW OFFICES COOPER, BYRNE, BLUE & SCHWARTZ, PLLC

#### ATTORNEYS AND COUNSELORS

D. ANDREW BYRNE †
CHARLES L. COOPER, JR. ††\*\*
WILLIAM W. BLUE
DARREN A. SCHWARTZ
YEN CAM BAILEY
JUNE BYERS

3520 THOMASVILLE ROAD, SUITE 200 TALLAHASSEE, FLORIDA 32309 (850) 553-4300 FAX: 553-9170 115 WEST BAY STREET PERRY, FLORIDA 32347 (850) 584-3111 FAX: 584-8593 JOHN K. BYRNE (1930-1994)

JACKSON W. MAYNARD, JR.

WEBSITE: http://www.cooperbyme.com

† Also Admitted in Tennessee †† Also Admitted in Georgia \* Admitted in Tennessee Only \*\* Board Certified in Tax Law

REPLY TO TALLAHASSEE

September 30, 2004

Division of Corporations Attn: Lee Rivers P.O. Box 6327 Tallahassee, FL 32314

Dear Mr. Rivers:

Re: Change of Registered Agent Address

Enclosed are the correct Statement of Change of Registered Office and a copy of your recent letter for the following entities:

- 1. Legacy Communities of Deer Crossing, LLC
- 2. Legacy Communities of Village Place, LLC
- 3. Legacy Communities of Berkshire Place, LLC
- 4. Legacy Communities of Smithfield Grove, LLC
- 5. Legacy Communities of Sapphire Creek, LLC
- 6. Legacy Communities of Anneewakee, LLC
- 7. Legacy Communities of Kensington Pointe, LLC
- 8. Legacy Communities of Woods of Oakvale, LLC
- Legacy Communities of Emerald Lakes, LLC
   Legacy Communities of Greystone, LLC
- 11. Legacy Communities of Ellenwood Village, LLC
- 12. Legacy Communities of Cutters Mill, LLC
- 13. Legacy Communities of Cooks Landing, LLC
- 14. Legacy Communities of Villages at Hampton, LLC
- 15. Legacy Communities of Knox Springs Township, LLC
- 16. Legacy Communities of The Manor, LLC
- 17. Legacy Communities of Ivy Forks, LLC
- 18. Legacy Communities of Buffington Park, LLC19. Legacy Communities of South River Bend, LLC
- 20. Legacy Communities of Rogers Crossing, LLC
- 21. Legacy Communities of Hairston Forrest, LLC

SECRETARY OF STATEMS

Mr. Lee Rivers September 30, 2004 Page Two

- 22. Legacy Communities of Windscapes, LLC
- 23. Legacy Communities of The Fields, LLC
- 24. Legacy Communities of Rockbridge Place, LLC
- 25. Legacy Communities of Parkscapes, LLC
- 26. Legacy Investment Group, LLC
- 27. Legacy Communities of Village at Tara, LLC
- 28. Legacy Communities of Stillwater Estates, LLC
- 29. Texas Investment Group, LLC
- 30. Peachtree Investment Group, LLC
- 31. Spring Road Development, LLC
- 32. Castleberry Hill, LLC
- 33. Old National Investments, LLC
- 34. Legacy Communities, LLC
- 35. Legacy Communities of Natures Point, LLC
- 36. Legacy Communities of Boulder Forrest, LLC

Please forward the refund of overpayment of filing fees to my attention.

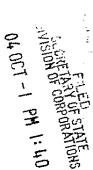
Let me know if you have any questions.

Sincerely,

Pamela B. Mueller

Paralegal to Charles L. Cooper, Jr.

**Enclosures** 



### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

in the	e State of Florida.		
1.	The name of the limited liability company is: Legacy Communities of Parkscapes, LLC		
2.	The mailing address of the limited liability company is: 3520 Thomasville Road, Suite 200, Tallahassee, FL 32309		
3.	Date of filing/registration in Florida: March 4, 2002		
4.	Document No. <u>L02000005106</u>		
5.	The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:		
	Charles L. Cooper, Jr.		
	1358 Thomaswood Drive		
	Tallahassee, Florida 32308		
6.	The name and address of the new registered agent and/or office: (P.O. Box Not Acceptable)		
	Charles L. Cooper, Jr.		
	3520 Thomasville Road. Suite 200		
	Tallahassee, Florida 32309		
	limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed		
	fter the change or changes are made, the Florida street address of the registered office and the business		
	of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is		
	by confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited		
liabili	ity company or as otherwise provided in the articles of organization or the operating agreement of the		
limite	ed liability/company.		
	(Signature of a member or authorized representative of a member)  harles L. Cooper, Authorized Representative		
	(Signature of a member or authorized representative of a member)		
<u>C</u>	(Signature of a member or authorized representative of a member)  harles L. Cooper, Authorized Representative  (Printed or typed pages of signes)		
	(Printed or typed name of signee)		

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314