

Division of Corporations

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L02000032753

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

MC, LLC

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MC, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/06/2002 and assigned document number L02000032753.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. The sole managing member will be Tarragon South Development Corp. and Richard D. Zipes is no longer a manager/member.

2. The registered agent will be:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Dated March 3, 2005

Erin D. Pickens

Signature of a Member or Authorized Representative of a Member

Erin D. Pickens

Typed or Printed Name of Signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MC, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

CT Corporation System

By: 

(Signature)

Mark Holloman, Asst. Secretary

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