

L05000036904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

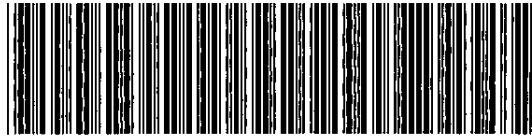
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 10, 2007

ANGELLA W. GREGORY  
14881 QUORUM DRIVE SUITE 950  
DALLAS, TX 75254

SUBJECT: ALLEGIANCE TUSCANY MANAGEMENT, LLC  
Ref. Number: L05000036904

We have received your document for ALLEGIANCE TUSCANY MANAGEMENT, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 207A00059590

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
**SUBJECT:** Allegiance Tuscan Management, LLC  
(Name of Limited Partnership or Limited Liability Limited Partnership)

**DOCUMENT NUMBER:** L05000036904

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:

Angella W. Gregory  
(Contact Person)  
Allegiance Development  
(Firm/Company)  
14881 Quorum Drive, Suite 950  
(Address)  
Dallas, Texas 75254  
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Barbara Kurilecz at ( 214 ) 389-8047  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a ~~\$75.00~~ 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)

Filing fee 35.00  
Certified copy 52.50  
\$ 87.50

**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.*

1. The name of the limited liability company is: Allegiance Tuscany Management, LLC

2. The mailing address of the limited liability company is : 14881 Quorum Drive, Suite 950

Dallas, Texas 75254

4-15-05

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3. Date of filing/registration in Florida

4. Document number

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

Douglas R. Maxwell

Name

4309 Pablo Oaks Court, Suite Five

Address

Jacksonville, Florida 32224

City, State and Zip

6. The name and address of the new registered agent and/or office:

Charles D. Ames

Name

1950 Cape Sound Drive

Florida street address (P.O. Box NOT acceptable)

Fernandina Beach FL 32034

City, State and Zip

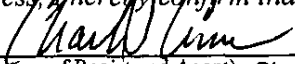
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Allegiance Tuscany Management, LLC, a Florida limited liability company, its sole General Partner

By: 

Charles D. Ames, Manager

*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 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) Charles D. Ames;

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

FILING FEE: \$25.00

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