

97000000211



ACCOUNT NO. : 072100000032

REFERENCE : 703220 4344517

AUTHORIZATION : *Patricia Puyet*

COST LIMIT : \$ 35.00

ORDER DATE : May 18, 2000

ORDER TIME : 12:31 PM

ORDER NO. : 703220

CUSTOMER NO: 4344517

CUSTOMER: Ms. Kathy Mccamey
Centex Corporation
2728 North Harwood
Mailroom/no. 209
Dallas, TX 75201

500003259605-3

CHANGE OF AGENT

NAME: CENTEX ROONEY/HLM CORRECTIONAL
DESIGN BUILDERS, LC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED
00 MAY 19 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 MAY 19 PM 1:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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: Centex Rooney/HLM Correctional Design Builders, LC

2. The mailing address of the limited liability company is : P. O. Box 199000

Dallas, Texas 75219-9000

02/20/1997

3. Date of filing/registration in Florida

197-211
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:

Cynthia Anderson

Name

101 East Kennedy Blvd., Suite 2000

Address

Tampa, FL 33602

City, State and Zip

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

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee, FL 32301

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 a majority of the members of the limited liability company or as otherwise provided in the articles of organization or the regulations of the limited liability company.

Kathleen McCamey
(Signature of a member or authorized representative of a member)

Kathleen B. McCamey - Assistant Secretary
(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 obligations of my position as registered agent. 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.

By: Laura R. Dwyer
(Signature of Registered Agent)

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

FILED
00 MAY 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA