

L97000000909



ACCOUNT NO. : 072100000032

REFERENCE : 542160 4344517

AUTHORIZATION : *Patricia Pygott*

COST LIMIT : \$ 25.00

ORDER DATE : April 23, 2002

ORDER TIME : 9:57 AM

ORDER NO. : 542160-005

CUSTOMER NO: 4344517

900005337189--5

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

CHANGE OF AGENT

NAME: CENTEX ROONEY/RS&H DESIGN
BUILDERS, L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	CERTIFIED COPY
Availability <input checked="" type="checkbox"/>	PLAIN STAMPED COPY
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EXAMINER: _____

DIVISION OF CONSTRUCTION

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**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: Cenetx Rooney/RS&H Design Builders, L.C.

2. The mailing address of the limited liability company is : 7901 SW 6th Court
Plantation, FL 33324-3208

3. Date of filing/registration in Florida August 19, 1997 4. Document number L97000000909

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

Cynthia A. Henderson
Name
101 E Kennedy Blvd, Suite 200
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 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.

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

Kathleen B. McCamey, authorized representative
(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 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.

Brian Courtney
(Signature of Registered Agent) Asst. V. Pres

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

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