



Florida Department of State, Sandra B. Mortham, Secretary of State  
**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 organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the limited liability company is: Tarragon Stoneybrook Apartments, L.L.C.

1b. The mailing address of the limited liability company is: 3100 Monticello Ave., Suite 200,  
Dallas, Texas 75205

1c. Date of filing/registration in Florida: 06/24/98 Document number: L98000000874

2. The name and address of the current registered agent and office:

J. Lindsay Builder, Jr.  
369 N. New York Ave., 3rd Floor, Winter  
Park, FL 32789

3. The name and address of the new registered agent and office: (P.O. BOX NOT ACCEPTABLE)

CT CORPORATION SYSTEM  
1200 South Pine Island Road  
Plantation, FL 33324

00 SEP 25 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

Such change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.

Kathryn Mansfield  
(Signature of a member or  
authorized representative of a member)

9/8/00  
(Date)

Kathryn Mansfield Exec. VP & Sec.  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.*

CT CORPORATION SYSTEM

[Signature]  
(Signature of Registered Agent)

9/8/00  
(Date)

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