M05000001926 (3)

Division of Corporations Page 1 of 1

Florida Department of State

Division of Corporations

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To:
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Attn: Michelle
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Jennifer

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Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

YBOR CITY TARRAGON, LLC

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 10, 2005

YBOR CITY TARRAGON, LLC
200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301

SUBJECT: YBOR CITY TARRAGON, LLC
REF: M05000001926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H05000117953
Letter Number: 505A00033417

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: Ybor City Tarragon, LLC

2. The mailing address of the limited liability company is : 3100 Monticello, Suite 200
Dallas, TX 75205

04/12/2005 — 3. Date of filing/registration in Florida

M05000001926 — 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:

Arvin J. Jaffe, P.A.
Name

7777 Glades Road, Suite 300
Address

Boca Raton FL 33434
City, State and Zip

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

C T Corporation System
Name

1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)

Plantation FL 33324
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.

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

Kathryn Mansfield, Secretary of Tarragon South Development Corp., Managing Member
(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.

C T Corporation System
(Signature of Registered Agent) Connie Bray

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

NHS 9(10/99) **FILING FEE: $25.00**

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