

# M060000001027

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

**L. SELLERS**

MAY 18 2009

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**EXAMINER**

## REGISTERED AGENT CHANGE

HGI GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2009 MAY 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
09 MAY 12 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. Name of the limited liability company: HGI GP, LLC

2. (a) Principal office address of limited liability company: \_\_\_\_\_



(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company: \_\_\_\_\_



(Note: **MAY BE POST OFFICE BOX**)

02/22/2006

3. Date of filing/registration in Florida

M06000001027

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Corporation Service Company

Registered Office Address:

1201 Haye Street

Tallahassee, FL 32301-2525

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

CT Corporation System

**NEW Registered Office Address:**

1200 South Pine Island Road

**(MUST BE FLORIDA STREET ADDRESS)**

Plantation

FL 33324

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.

Kimberly Baggett  
Signature of a member or authorized representative of a member

Kimberly Baggett, Vice President

Printed or typed name of signer

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.

By: \_\_\_\_\_

Signature of Registered Agent

Richard E. Jones  
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00

INHS18 (05/08)

FL613 - 03/07/2004 CT System Online

FILED  
09 MAY 12 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF TEXAS  
COUNTY OF DALLAS

§  
§

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT M. Thomas Mason, the Executive Vice President of Hillwood Development Company, LLC (the "Company"), a limited liability company existing under the laws of the State of Texas, and of the subsidiary entities shown on the list appended hereto does hereby appoint Kim Baggett and Michael Jones as attorney-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Kim Baggett shall exercise the power of Vice President and Michael Jones shall exercise the power of Secretary.

This Power of Attorney expires when revoked by Stephen D. Parker and/or Rita Aybar Townsend.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 29<sup>th</sup> day of December, 2008.

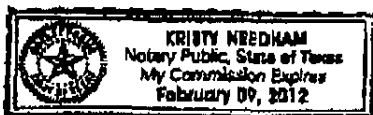
THE COMPANY:

HILLWOOD DEVELOPMENT COMPANY, LLC

By: M. Thomas Mason

M. Thomas Mason  
Executive Vice President

Subscribed and sworn to before me this <sup>30</sup>29<sup>th</sup> day of December, 2008



[Signature]  
Notary Public