

M 08000003695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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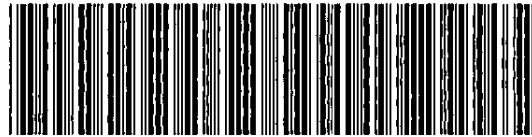
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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B. KOHR
AUG - 8 2008
EXAMINER

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 639430 4371467

AUTHORIZATION

[Signature]

COST LIMIT : \$125.00

ORDER DATE : July 8, 2008

ORDER TIME : 1:01 PM

ORDER NO. : 639430-020

CUSTOMER NO: 4371467

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AHB, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2008

AMANDA ROATH
CSC
TALLAHASSEE, FL

RESUBMIT
Please give original
submission date as file date.

SUBJECT: AHB, LLC doing business in Florida as AHB (TEXAS), LLC
Ref. Number: W08000037171

We have received your document for AHB, LLC doing business in Florida as AHB (TEXAS), LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

In addition to the application and the certificate, you must please submit a completed WRITTEN CONSENT TO ADOPT ALTERNATE NAME form. The form is attached.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 308A00044847

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DIVISION OF CORPORATIONS
2008 AUG -8 AM 10:51
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AHB, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

AHB (Texas), LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 75-2525503

(FEI number, if applicable)

4. 2/24/1994

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5430 LBJ Freeway, Suite 800

Dallas, TX 75240

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Thomas D. Williams, 5430 LBJ Freeway, Suite 800, Dallas, TX 75240

Darcy G. Anderson, 5430 LBJ Freeway, Suite 800, Dallas, TX 75240

J.Y. Robb, III, 5430 LBJ Freeway, Suite 800, Dallas, TX 75240

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To act as general partner
of Hillwood Construction Services, L.P.

M. Thomas Mason
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

M. Thomas Mason, E.V.P.

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AHB, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

AHB (Texas), LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

Corporation Service Company

**Amanda Roath
As its agent**

BY: Amanda Roath

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of AHB, LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of
Texas
 (State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

AHB (Texas), LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 8/7/2008

Signature(s) of Manager(s) and/or Managing Member(s):

See Attached.

CR2E122 (7/07)

**SIGNATURE PAGE TO
WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

SOLE MEMBER:

Hillwood Development Company, LLC,
a Texas limited liability company

By: Michele Ringnald
Michele Ringnald
Secretary

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

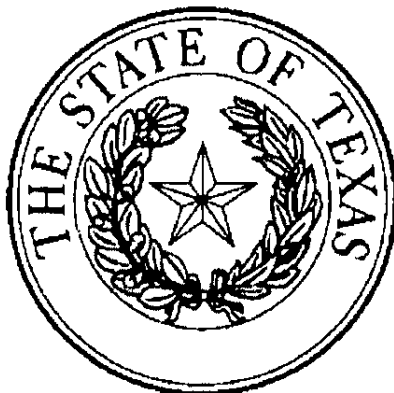
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for AHB, LLC (file number 800158473), a Domestic Limited Liability Company (LLC), was filed in this office on December 31, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 21, 2008.



A handwritten signature of Phil Wilson in black ink.

Phil Wilson
Secretary of State