

M09000003550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

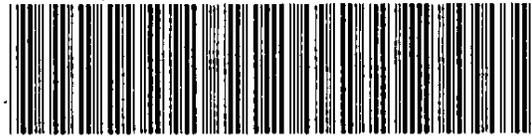
(Business Entity Name)

(Document Number)

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B. KOHR
AUG - 4 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG - 4 PM 12:53

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG - 4 PM 12:53

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

anne.walker@mccormackbaron.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (5/08)

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: MBS GP 176, L.L.C.
2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) 720 Olive Street, Suite 2500,
St. Louis, MO 63101
- (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 720 Olive Street, Suite 2500,
St. Louis, MO 63101

FILED STATE SECRETARY OF CORPORATIONS
10 AUG -4 PM 12:53
DIVISION OF CORPORATIONS

3. Date of filing/registration in Florida: 09/03/2009
4. Document number: M09000003550

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 HAYS STREET
TALLAHASSEE FL 32301-2525

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: C T 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.

Nichol McCroy
Signature of a member or authorized representative of a member

Nichol McCroy, 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.

By: Rebecca Barth
Signature of Registered Agent

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

Exhibit A

Brisben Florida I Limited Partnership
Buchanan Bay, Ltd.
Grand Savannah Club, Ltd.
MBS Construction Services, Inc.
MBS GP 19, L.L.C.
MBS GP 22, L.L.C.
MBS GP 32, L.L.C.
MBS GP 39, L.L.C.
MBS GP 124, L.L.C.
MBS GP 125, L.L.C.
MBS GP 133, L.L.C.
MBS GP 176, L.L.C.
MBS Scott Carver GP, LLC
MBS-Saxon GP, L.L.C.
McCormack Baron Salazar, Inc.
Saxon Manor Isles Apartments Limited
Partnership
Scott Carver GP, Inc.
Scott Carver IIA, Limited Partnership
Scott Carver IIB, Limited Partnership
Scott Carver IIC, Limited Partnership
The Palms at Vero Beach Limited
Partnership
The Park at Palm Bay Limited
Partnership
Tierra Vista I Limited Partnership
Urban Strategies, Inc.