A9700002504

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SECTION OF STATE

TALLAHASSEE, FLORIDA

CT CORPORATION

March 5, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5796223 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The Century Title Agency, Ltd. (FL) Change of Agent Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

LIMITED PARTNERSHIP STATEMENT OF CHANGÉ OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisi-	ons of sections 620.105 and 620.1051, Florida Statutes, the undersi	igned limited
partnership organized ur	, submits the	
following statement in	order to change its registered office or registered agent, or both, in	the state of
Florida.		
1. The Century Title Ager	ney Itd	
1. The Contary Trace Ages	Name of the limited partnership	
		型性 3
2. 11/19/97 Date of filing/regist	3 A97000002504 Document number assigned	芸芸工
		表でこ
4. The name and address	s of the present registered agent and office:	当の日
Unis	versal Land Title, Inc.	3
		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
<u>1559</u>	5 Palm Beach Lakes Blvd., Ste 1000	宣言 55
Wes	t Palm Beach, FL 33401	
5. The name and street a	address of the successor registered agent and office: (P.O. Box not acce	ptable)
СТ	Corporation System	
c/o (C T Corporation System, 1200 South Pine Island Road	
Plan	station, Florida 33324	
Such change was authori	zed by the general partners.	
	• •	
March Lu	2/27/03	A
Secretary, He	Signature of General Partner Date	
Having been named as	registered agent and to accept service of process for the above s	tated limited
partnership at the place	designated in this certificate, I hereby accept the appointment as reg capacity. I further agree to comply with the provisions of all statutes r	istered agent
proper and complete pe	rapacity. Thirtner agree to compty with the provisions of all statutes r rformance of my duties, and I am familiar with and accept the obli	gation of my
position as registered ag	ent.	-
\bigcap	\sim	
	<u> </u>	
Peter F, Souza, Asst. Secret	Registered Agent signature James A. Bordonaro	
A T-20 W F COMENS A LOOP WOOLEN	Assistant Secretary	
	Assistant Octions	

Filing Fee: \$35.00

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

INHSE004(3/95)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Technical Olympic USA, Inc. ("Corporation"), a corporation incorporated under the laws of Delaware does hereby appoint Heather Lydic and James Bordonaro as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as Exhibit A (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, 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 Corporation's and Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 7th day of February, 2003.

Commy Likden, Vice President

Pat Peterson, Secretary Petersen

Sworn to and subscribed before me

this 19 day of FERMARY

2003

Notary Public, State of

Commission Expires:

KATHLEEN DOLENCE
MY COMMISSION # DD 197836
EXPIRES: September 6, 2006
1-8003-NOTARY FL Notary Service & Bonding, Inc.