

A010000000270

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(City/State/Zip/Phone #)

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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:

Universal Land Title of South Florida, 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 CHANGE OF REGISTERED  
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, the state of Florida.

1. Universal Land Title of South Florida, Ltd.

Name of the limited partnership

2. 02/23/01

Date of filing/registration in Florida

3. A01000000270

Document number assigned

4. The name and address of the present registered agent and office:

Universal Land Title, Inc.

1555 Palm Beach Lakes Blvd., Ste 1000

West Palm Beach, FL 33401


5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Such change was authorized by the general partners.

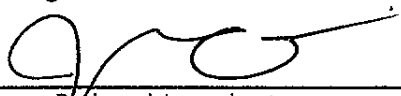
  
Heather Lydie, Secretary

Signature of General Partner

2/27/03

Date

*Having been named as registered agent and to accept service of process for the above stated limited partnership 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Registered Agent signature

Peter F. Souza, Asst. Secretary

3/4/03  
Date

**James A. Bordonaro**  
**Assistant Secretary**  
Filing Fee: \$35.00

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

INHSE004(3/95)

POWER OF ATTORNEY

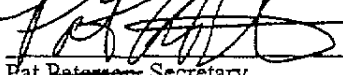
NOTICE IS HEREBY GIVEN THAT Technical Olympic USA, Inc. ("Corporation"), a corporation incorporated under the laws of Delaware does hereby appoint Heather Lydic and James Bordonaro as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as 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.

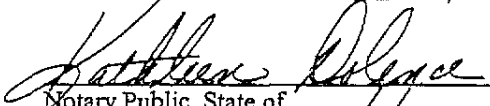
This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

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

  
\_\_\_\_\_  
Tommy McAden, Vice President

  
\_\_\_\_\_  
Pat Peterson, Secretary  
Petersen

Sworn to and subscribed before me  
this 19 day of February, 2003

  
\_\_\_\_\_  
Notary Public, State of

Commission Expires: 9/6/06

