

June 17, 2002

Florida Dept. of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## 800005861668--3 -06/19/02-01049-004 \*\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Palm Grove Gardens, Ltd.; Document No. A07207 Silver Creek Apartments, Ltd.; Document No. A07199

Dear Sir or Madam:

In connection with the above-referenced partnerships, I have enclosed a Certificate of Amendment to Certificate of Limited Partnership for each entity. Additionally, I have enclosed two checks in the amount of \$52.50 in payment of the filing fee for each.

Please contact me directly at 214-599-2233 if you have any questions.

Very truly yours,

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Missy Teel Assistant to Kathryn Mansfield

MAT Enclosures

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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SILVER CREEK APARTMENTS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was first filed with the Florida Department of State on January 17, 1979, adopts the following certificate of amendment to its certificate of limited partnership.

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- FIRST: Heron Cove National, Inc. ("Old GP") has assigned its interest as the sole general partner in the Partnership to 5600 GP, Inc., a Florida corporation ("New GP"), and New GP has assumed all of the obligations of Old GP as the sole general partner in the Partnership.
- SECOND: The name and business mailing address of the New GP, the sole general partner in the Partnership, is 5600 GP, Inc., 3100 Monticello, Suite 200, Dallas, Texas 75205.
- THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, as and on behalf of the sole general partner in the Partnership, has executed this Certificate of Amendment as of June 17, 2002.

**5600 GP, INC.,** a Florida corporation

nsfulo Kathryn Mansfield

Title: Executive Vice President

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