



A16895

ACCOUNT NO. : 072100000032

REFERENCE : 102338 4345882

AUTHORIZATION : *Patricia Pujar*

COST LIMIT : \$ 52.50

ORDER DATE : January 18, 1999

ORDER TIME : 10:22 AM

ORDER NO. : 102338-010

CUSTOMER NO: 4345882

700002745987--7

CUSTOMER: Melissa Huber, Legal Asst
Crow Family Holdings
2001 Ross Avenue
3200 Trammell Crow Center
Dallas, TX 75201

FOREIGN FILINGS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 3:23

RECEIVED
99 JAN 19 AM 11:24
DIVISION OF CORPORATIONS

NAME: CROW-TAMPA RETIAL #2, LTD.

XX PROFIT

NON-PROFIT

CORPORATE
XX LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

BK

1/24/99

CONTACT PERSON: Angie Glisar



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 19, 1999

ANGIE GLISAR
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: CROW-TAMPA RETAIL #2, LTD.
Ref. Number: A16895

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 3:23

We have received your document for CROW-TAMPA RETAIL #2, LTD. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

This partnership has not yet filed its 1999 A.R. Please return the AMENDMENT with a completed and signed 1999 A.R. and the necessary fees.

ALSO, PLEASE NOTE that our records indicate that JOEL C. PETERSON is also listed as a general partner. Is he being WITHDRAWN, or is he CONTINUING????

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 099A00002431

RESUBMIT

Please give original
submission date as file date.

RECEIVED
99 JAN 26 AM 9:53
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
CROW-TAMPA RETAIL #2, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 26 PM 3:23

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The withdrawal of Dallas Partners #1 Limited Partnership, Gary W. Harrod and Joel C. Peterson, and J. McDonald Williams as general partners of the limited partnership.

The general partners of the limited partnership are Crow Family 1991 Limited Partnership and Stephen B. Kelly.

CROW FAMILY 1991 LIMITED PARTNERSHIP

By: Mill Spring Holdings, Inc., its general partner

By: Ronald S. Brown

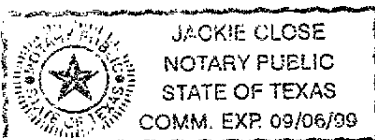
Name: Ronald S. Brown

Title: Vice President

STATE OF TEXAS

COUNTY OF DALLAS

On this 30 day of December 1998, personally appeared before me Ronald S. Brown, Vice President of Mill Spring Holdings, Inc., general partner of Crow Family 1991 Limited Partnership, general partner of Crow-Tampa Retail #2, Ltd., who is personally known to me.



Jackie Close
Notary Public Signature

Notary's Printed Name