

A97000002505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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RA
Change

RECEIVED
03 MAR -5 PM 12:59
FILE
CLERK
TALLAHASSEE, FLORIDA

FILED
03 MAR -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

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 the Palm Beaches, 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, in the state of Florida.

1. Universal Land Title of the Palm Beaches, Ltd.
Name of the limited partnership

2. 11/19/97
Date of filing/registration in Florida

3. A97000002505
Document number assigned

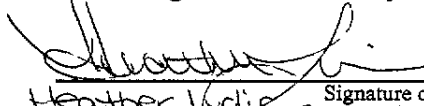
4. The name and address of the present registered agent and office:

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 L. Loe, 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.


Peter F. Souza, Asst. Secretary
Registered Agent signature

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

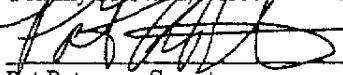
NOTICE IS HEREBY GIVEN THAT Technical Olympic USA, Inc. ("Corporation"), a corporation incorporated under the laws of Delaware does hereby appoint Heather Lydic and James Bordonaro as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as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

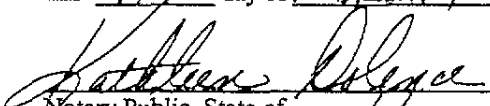
IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on this 7th day of February, 2003.


Tommy McAden, Vice President


Pat Petersen, Secretary

Petersen

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


Kathleen Dolence
Notary Public, State of
Commission Expires: 9/6/06

