



TECHNICAL OLYMPIC USA, INC.

B01000000000 95

November 14, 2001

Via Courier

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

700004751037--8
-01/04/02--01028--001
****140.00 *****87.50

Re: Amendments to Technical Mortgage, L.P.

Dear Sir or Madam:

B01-95

Enclosed please find an executed Certificate of Amendment to Application for Registration, an executed Limited Partnership Change of Registered Agent, and a check in the amount of \$140.00 for the filing fees (\$35.00 for the Change of Registered Agent, \$52.50 for the Amendment, and \$52.50 for a certified copy).

Upon filing these documents please forward a certified copy of the amendment for the above entity.

If there are any additional fees or information required, please do not hesitate to contact me at (281) 243-0164.

Thank you in advance for your help on this matter.

Sincerely,

J. David Hubenak

FILED
NOV 14 2001
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

35.00
52.50

SL

**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 submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. TECHNICAL MORTGAGE, L.P.
Name of the limited partnership

2. MARCH 20, 2001 3. B0100000095
Date of filing/registration in Florida Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION SYSTEM
Name
1200 SOUTH PINE ISLAND ROAD
Address
PLANTATION, FL 33324
City, State and Zip

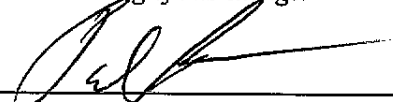
5. The name and address of the new registered agent and/or office:

PAUL LEIKERT
Name
123 N.W. 13TH STREET, SUITE 300
Florida street address (P.O. Box not acceptable)
BOCA RATON, FL 33432
City, State and Zip

6. Such change(s) was/were authorized by the general partners.


Signature of General Partner TM INVESTMENTS, L.L.C.

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 obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.


Signature of Registered Agent

Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00

FILED
2001 DEC 31 PM 12:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA