

BD3000000335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP 4-29-04

GARDERE

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mvane@gardere.com

April 22, 2004

VIA FEDERAL EXPRESS

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

Re: Amended Registration forms for TBD Services, L.P.

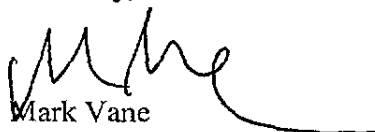
Dear Sir or Madam:

Enclosed please find the following documents on behalf of our client TBD Services, L.P.:

1. Certificate of Amendment to Application of Registration as TBD Services, L.P. has changed its name to Flagler Drive Financial, L.P.;
2. Application for Registration of Fictitious Name as Flagler Drive Financial, L.P. will transact business in Florida as The Taylor Companies; and
3. Checks in the amount of \$52.50 and \$50.00 to cover the respective filing fees.

Thank you for your assistance in this matter.

Sincerely,


Mark Vane

Enclosures

AUSTIN 5068v1

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AND
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

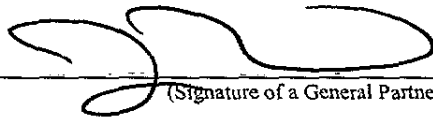
TBD Services, L.P.

(Insert name currently on file with Florida Dept. of State)

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 name of the foreign limited partnership is Flagler Drive Financial, L.P.



(Signature of a General Partner)

Jason M. Taylor, President, TIAGP, Inc.

(Typed or printed name of General Partner signing above)

STATE OF Texas

COUNTY OF Tarrant

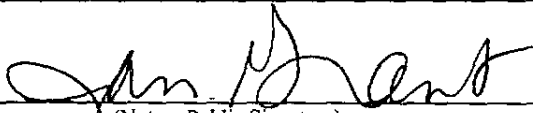
On this 15th day of April, 2004, Jason M. Taylor personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____



(Notary Public Signature)

Jan Grant

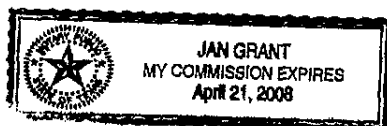
(Notary's Printed Name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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My Commission Expires: