

**B05000000012**

Florida Department of State  
Division of Corporations  
Public Access System

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850)205-0383

**From:**

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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DIVISION OF CORPORATIONS

## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

TCR SOUTH FLORIDA LAND ACQUISITION LIMITED PARTNERSH

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$52.50

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J. BRYAN JUN 12 2006

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**AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

TCR South Florida Land Acquisition Limited Partnership

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is: 1/18/05

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

TCR SF Properties, Inc.

2001 Bryan Street, Suite 3700

#F98000000457

Dallas, TX 75201

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

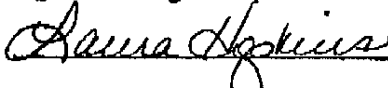
☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Laura Hopkins, Asst. Secretary of TCR SF Properties, Inc.

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

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Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



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Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

TCR South Florida Land Acquisition Limited Partnership  
Filing Number: 800438566

Amended Certificate of Limited Partnership

June 05, 2006

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 07, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams  
Secretary of State

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**Form 424  
(Revised 01/06)**

Return in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555  
FAX: 512/463-5709  
Filing Fee: See instructions

**Certificate of Amendment**

This space reserved for office use.

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In the Office of the  
Secretary of State of Texas

JUN 05 2006

Corporations Section

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The name of the filing entity is:

TCR South Florida Land Acquisition Limited Partnership

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- |  |   |
|--|---|
| <input type="checkbox"/> For-profit Corporation    | <input type="checkbox"/> Professional Corporation               |
| <input type="checkbox"/> Nonprofit Corporation     | <input type="checkbox"/> Professional Limited Liability Company |
| <input type="checkbox"/> Cooperative Association   | <input type="checkbox"/> Professional Association               |
| <input type="checkbox"/> Limited Liability Company | <input checked="" type="checkbox"/> Limited Partnership         |

The file number issued to the filing entity by the secretary of state is: 800438566

The date of formation of the entity is: 1/11/05

**1. Amended Name**

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

**2. Amended Registered Agent/Registered Office**

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

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**Registered Agent**  
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is:

First Name MI Last Name Suffix

C. The business address of the registered agent and the registered office address is:

Street Address (No P.O. Box) City State Zip Code TX

**3. Other Added, Altered, or Deleted Provisions**

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☐ Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☒ Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

The General Partner of the Partnership is TCR SF Properties, Inc. The mailing and business address of the General Partner is 2001 Bryan Street, Suite 3700, Dallas, TX 75201.

☐ Delete each of the provisions identified below from the certificate of formation.

**APPROVED BY APPROVAL**

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

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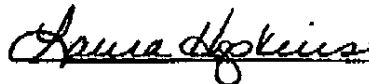
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- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_
- The following event or fact will cause the document to take effect in the manner described below: \_\_\_\_\_

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 6/2/06



Laura Hopkins, Asst. Secretary of TCR SF Properties, Inc.

Signature and title of authorized person(s) (see instructions)

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