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## Crow Holdings

2100 McKinney Avenue
Suite 700
Dallas, Texas 75201

214-661-8000 Fax 214-661-8035

February 27, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Crow Family 1991 Limited Partnership

Dear Sir or Madam:

Enclosed please find one original Certificate of Amendment to Application for Registration of the above listed limited partnership and one copy. Please file the original in your usual manner and file stamp the copy to be returned to me in the enclosed preaddressed stamped envelope. I have also enclosed our check in the amount of \$52.50 in payment of the filing fee.

Please contact me at (214) 661-8186 or at the above address if you need any additional information. Thank you for your assistance.

Sincerely

Meredith Kerr Paralegal

MK

Enclosures as stated

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

Crow Family 1991 Limited Partnership	
(Insert name currently on file with Florida Dept. of State)	-
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partners ip hereby submits this certificate of amendment to its registration application:	
The registration application is amended as follows:	
Mill Spring Holdings, Inc. is withdrawing as general partner. The new general partner and its address are as follows:	
Crow Family, Inc. 2100 McKinney Ave., Suite 700 Dallas, Texas 75201	
By: Rual Soon	7
(Signature of General Partner)	
By: Ronald S. Brown, Vice President of Crow Family, Inc.	
(Typed or printed name of General Partner signing above)	
STATE OF Texas	
COLDITY OF William	
COUNTY OF Dallas	
On this 13 day of 1eb, , 2003, Ronald S. Brown personally	
appeared before me,	
who is personally known to me	
whose identity I proved on the basis of	
Diane Diane South (Notary Public Signature) Diane Souther (Notary's Printed Name)	
Seal  DIANE D. CARTER Notary Public, State of Texas My Commission Expires My Commission Expires April 13, 2005  My Commission Expires	, 201