

ARCHON
GROUP

1393000000368

January 24, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Via Federal Express

Attn: Registration Section
Ms. Brenda Chadlock

RE: 1997 Florida Limited Partnership Annual Reports (the "Annual Reports")

Dear Brenda:

Enclosed are the Certificates of Amendment to the Application for Registration for the following limited partnerships, to be filed immediately with the department:

Byhall Limited Partnership
Galahad 3 Limited Partnership
Galahad Court Limited Partnership
Galahad North Limited Partnership
Galahad South Limited Partnership
Galahad West Limited Partnership
Intracoastal A Limited Partnership
Intracoastal B Limited Partnership
Intracoastal C Limited Partnership
Lancebay Limited Partnership
Tamtrail Limited Partnership
Treasure House North Limited Partnership
Treasure House Point Limited Partnership
Treasure House South Limited Partnership

200002080712--7

-02/06/97-01123-003
35470.00 ***52.50

Also enclosed is check #10169 in the amount of \$735.00, in payment of the requisite filing fees.

After the filing of the respective amendments, kindly file the enclosed Annual Reports for the following partnerships:

Name	Byhall Limited Partnership
Availability	Galahad 3 Limited Partnership
Examiner	Galahad Court Limited Partnership
Underwriter	Galahad North Limited Partnership
Verifier	Galahad South Limited Partnership
Approval	Galahad West Limited Partnership
Verification	Intracoastal A Limited Partnership
Approval	Intracoastal B Limited Partnership
Verification	Intracoastal C Limited Partnership
Approval	Lancebay Limited Partnership
Verification	Tamtrail Limited Partnership
Approval	Treasure House North Limited Partnership
Verification	Treasure House Point Limited Partnership
Approval	Treasure House South Limited Partnership

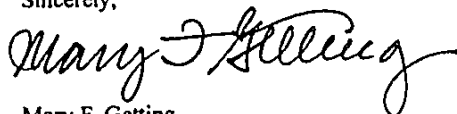
Page two
Letter to Florida Dept. of State
January 24, 1997

Lancebay Limited Partnership
Tamtrail Limited Partnership
Treasure House North Limited Partnership
Treasure House Point Limited Partnership
Treasure House South Limited Partnership
Harbo Limited Partnership
Harbo Holding Limited Partnership

Check #10162 in the amount of \$35,470.00 is also enclosed, in payment of the requisite filing fees (including the supplemental corporate fee as well as the annual report and supplemental affidavit fees):

Thank in advance for your able assistance in the these matters, especially for being available to discuss the particulars by phone. If you have any other questions or require anything further, please call me at 1-800-710-7616.

Sincerely,



Mary F. Getting
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

GALAHAD NORTH LIMITED PARTNERSHIP
% LEGAL DEPT.
600 E. LAS COLINAS BLVD., SUITE 1900
IRVING, TX 75039

SUBJECT: GALAHAD NORTH LIMITED PARTNERSHIP
Ref. Number: B93000000368

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Section 620.109, Florida Statutes, states that within 30 days after the happening of any of the following events, an amendment to a certificate of limited partnership should be filed: the admission of a new general partner, the withdrawal of a general partner, a change in the name of the limited partnership, or the continuation of the business under section 620.157, Florida Statutes, after an event of withdrawal of a general partner.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6051.

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

97 JAN 27 PM 5:10
FILED
CLERK

Galahad North 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 partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Galahad North Corp., a Delaware corporation, is hereby withdrawn as general partner and New Galahad North Corp., a Delaware corporation, is the General Partner of the partnership. The address for the General Partner is:

100 Crescent Corp.
Suite 1000
Dallas, Texas 75201

(F96000003208)

NEW GALAHAD NORTH CORP.

By: Richard R. Frapart
(Signature of a General Partner)

Richard R. Frapart, Vice President of New Galahad North Corp.
(Typed or printed name of General Partner signing above)

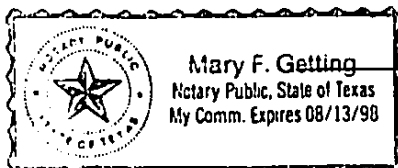
STATE OF TEXAS

COUNTY OF DALLAS

On this 17th day of January, 19 97, Richard R. Frapart personally appeared before me,

☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Mary F. Getting
(Notary Public Signature)



Seal

(Notary's Printed Name)

My Commission Expires:

ARCHON
GROUP

B93 000 000 368

December 30, 1996

Florida Department of State
Division of Corporations
Attn: Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Via Federal Express

97 JAN 27 PM 5:11
RECEIVED

RE: 1997 Florida Limited Partnership Annual Reports (the "Annual Reports")

400002080714--1
-02/06/97--01123--003
35470.00 *1750.00

Dear Sir/Madam:

Enclosed are the Annual Reports and Supplemental Affidavits of Capital Contribution (where requisite) for filing on behalf of the following partnerships, all of which are Delaware limited partnerships and qualified to do business in the state of Florida:

Byhall Limited Partnership
Galahad 3 Limited Partnership
Galahad Court Limited Partnership
Galahad North Limited Partnership
Galahad South Limited Partnership
Galahad West Limited Partnership
Intracoastal A Limited Partnership
Intracoastal B Limited Partnership
Intracoastal C Limited Partnership
Lancebay Limited Partnership
Tamtrail Limited Partnership
Treasure House North Limited Partnership
Treasure House Point Limited Partnership
Treasure House South Limited Partnership
Harbo Limited Partnership
Harbo Holding Limited Partnership

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 31 PM 5:11

1750.00-FF

Also enclose is check #10162 in the amount of \$35,470.00, in payment of the requisite filing fees (including the supplemental corporate fee as well as the annual report and supplemental affidavit fees).

Sincerely,

Mary F. Getting S.A. Unred

Mary F. Getting
Paralegal

Enclosures

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2/5

Name	B93-368
Availability	
Document Examiner	GSH
Updater	GSH
Updater Verifier	GSH
Acknowledgement	GSH
Verifier	GSH

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTION
FOR A FOREIGN LIMITED PARTNERSHIP**

The undersigned general partner of GALAHAD NORTH LIMITED PARTNERSHIP, a Delaware limited partnership, executed this supplemental affidavit filed pursuant to section 620.176, Florida Statutes.

The total amount of the capital contributions of the limited partners that is allocated for the purpose of transacting business in Florida is \$10,600,000.00.

This 20th day of December, 1996.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury, I declare that I have read the following and that the facts are true, to the best of my knowledge and belief.

GENERAL PARTNER
New Galahad North Corporation, a Delaware
corporation

By: Richard R. Frapart
Richard R. Frapart, Vice President

96 JAN 27 PM 5:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 31 PM 11:11