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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 294777 4324759

AUTHORIZATION : Patricia Pizik

COST LIMIT : \$ 52.50

ORDER DATE : March 14, 1997

ORDER TIME : 9:41 AM

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ORDER NO. : 294777-025

CUSTOMER NO: 4324759

CUSTOMER: Ms. Anita J. Smith
Baker & Botts
2001 Ross Avenue - 7th Floor
800 Trammell Crow Center
Dallas, TX 75201

FOREIGN FILINGS

NAME: TCEP II PROPERTIES LIMITED
PARTNERHSIP

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☒ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -1 PM 4:30

RECEIVED
97 MAR 18 AM 10:37
DIVISION OF CORPORATION

AUSTIN
HOUSTON
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NEW YORK
WASHINGTON, D. C.

BAKER & BOTTS
L.L.P.
2001 ROSS AVENUE
DALLAS, TEXAS 75201-2980

TELEPHONE (214) 953-6500
FACSIMILE (214) 953-6503

018019.0104
Trammell Crow Realty Advisors
General

March 4, 1997

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

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DIVISION OF CORPORATIONS
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Dear Department of State:

Please find enclosed a Certificate of Amendment to Application for Registration of TCEP II Properties Limited Partnership, a foreign limited partnership.

The name, address, and phone number of the contact person for Frontier II Properties Limited Partnership (formerly TCEP II Properties Limited Partnership) are as follows:

Charles R. Lathem
c/o Sarofim Realty Advisors Co.
8201 Preston Road
Suite 300
Dallas, Texas 75225
(214)692-4200

Mr. Lathem is also the person to whom acknowledgment should be addressed.

Sincerely,



Anita J. Smith

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
TCEP II PROPERTIES LIMITED PARTNERSHIP**

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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:

- 1) **The name of this foreign limited partnership has been changed from TCEP II Properties Limited Partnership to Frontier II Properties Limited Partnership.**
- 2) **The name of the General Partner has been changed from TCEP II Holdings, L.L.C., to Frontier Holdings, L.L.C.**

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FRONTIER HOLDINGS, L.L.C. (f/k/a TCEP II Holdings, L.L.C.), a Texas limited liability company

By: Frontier Equity Partners II, Ltd., a Texas limited partnership, a Member

By: TCV#2 GP Holdings Limited Partnership, a Texas limited partnership, its General Partner

By: Sarofim Realty Advisors Co., a Texas corporation, as Agent and Attorney-In-Fact

By: Charles R. Lathem
Name: Charles R. Lathem
Title: Vice-President

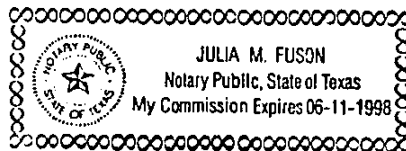
STATE OF TEXAS
COUNTY OF DALLAS

On this 12th day of March, 1997, Charles R. Latham, Vice President
personally appeared before me,

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

Julia M. Fuson
(Notary Public Signature)
JULIA M. FUSON
(Notary's Printed Name)

My Commission Expires: 6-11-98



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