

B99000000008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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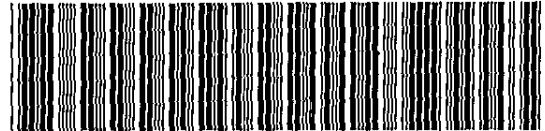
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LEAH T. BROWN, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 884889 4348748
AUTHORIZATION : Patricia Piquero
COST LIMIT : \$ 52.50

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ORDER DATE : September 14, 2004
ORDER TIME : 9:33 AM
ORDER NO. : 884889-005
CUSTOMER NO: 4348748
CUSTOMER: Ms. Laura Hopkins
Trammell Crow Residential
Suite 3700
2001 Bryan Street
Dallas, TX 75201

DOMESTIC AMENDMENT FILING

NAME: LEGACY DUNES LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956
EXAMINER'S INITIALS: _____

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Legacy Dunes 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:

The General Partner of the limited partnership is TCR Legacy Dunes Limited Partnership.

B99 000000126

TCR Legacy Dunes Limited Partnership, a Texas limited partnership

By: TCR Dunes, Inc., its sole general partner

By: Laura Hopkins
(Signature of a General Partner)

Laura Hopkins, Assistant Secretary

(Typed or printed name of General Partner signing above)

STATE OF TEXAS

COUNTY OF DALLAS

On this 13 day of September, 2004, Laura Hopkins personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Lee Ann Shamblin
(Notary Public Signature)

Lee Ann Shamblin
(Notary's Printed Name)

Seal

My Commission Expires: 2-20-06

