



THE UNITED STATES CORPORATION COMPANY

B99000000130

ACCOUNT NO. : 072100000032
REFERENCE : 180623 4348748
AUTHORIZATION : Patricia Pizento
COST LIMIT : \$55.50

ORDER DATE : March 24, 1999
ORDER TIME : 10:22 AM
ORDER NO. : 180623-005
CUSTOMER NO: 4348748

70.00

CUSTOMER: Ms. Laura Hopkins
Trammell Crow Residential
Suite 1200 Lock Box 128
717 North Harwood
Dallas, TX 75201

300002816753-1

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAR 25 AM 10:18

DOMESTIC AMENDMENT FILING

NAME: LEGACY AT MAITLAND CROSSING
LIMITED PARTNERSHIP

EFFECTIVE DATE:

Handwritten initials and date: 3/24/99

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING **2 CERTIFICATES OF GS**

CONTACT PERSON: KAREN ROZAR

DIVISION OF CORPORATION

99 MAR 24 AM 11:20

EXAMINER'S INITIALS:

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 24 AM 10:18

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 24 AM 10:18

Legacy at Maitland Crossing 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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 24 AM 10:18

The registration application is amended as follows:

The name of the limited partnership is hereby changed to Maitland Crossing Limited Partnership.

Laura Hopkins

(Signature of a General Partner)

TCR Maitland Crossing Limited Partnership, a Texas limited partnership;
By: TCR Crossing, Inc., its sole general partner; By: Laura Hopkins,
Assistant Secretary
(Typed or printed name of General Partner signing above)

STATE OF TEXAS

COUNTY OF DALLAS

On this 23rd day of March, 19 99,
personally appeared before me, Laura Hopkins

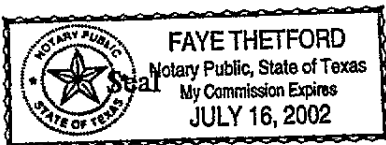
- who is personally known to me
- whose identity I proved on the basis of _____

Faye Thetford

(Notary Public Signature)

Faye Thetford

(Notary's Printed Name)



My Commission Expires: July 16, 2002