

CS **F98000000457**

01 OCT -1 PM 4:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
 REFERENCE : 719581 4348748
 AUTHORIZATION : *Patricia Pizito*
 COST LIMIT : \$ 43.75

ORDER DATE : October 1, 2001
 ORDER TIME : 2:27 PM
 ORDER NO. : 719581-005
 CUSTOMER NO: 4348748

Name Change Amend
 600004619256--7

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

DIVISION OF CORPORATION
 01 OCT -1 PM 3:09
 RECEIVED

FOREIGN FILINGS

NAME: HOLLAND LAND, INC.

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

AR
 10/2/01

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

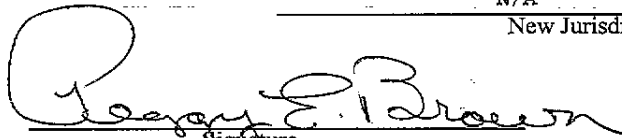
FILED
01 OCT - 1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. HOLLAND LAND, INC.
Name of corporation as it appears on the records of the Department of State.
2. the State of Texas
Incorporated under laws of
3. January 26, 1998
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 11, 1998
5. TCR SF PROPERTIES, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
remaining perpetual
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature

September 24, 2001
Date

Peggy E. Brown,
Typed or printed name

Assistant Secretary
Title

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Henry Cuellar
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on September 11, 1998, HOLLAND LAND, INC., a Domestic Business Corporation (Filing # 147316500), changed its name to TCR SF PROPERTIES, INC..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 25, 2001.



A handwritten signature in cursive script, reading "Henry Cuellar".

Henry Cuellar
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Beverly Mayfield

FAX(512) 463-5709

TTY7-1-1