

F99000006184



ACCOUNT NO. : 072100000032

REFERENCE : 799999 4348748

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 43.75

ORDER DATE : August 16, 2000

ORDER TIME : 11:03 AM

ORDER NO. : 799999-005

CUSTOMER NO: 4348748

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

FILED
00 AUG 16 PM 4:58
TALLAHASSEE, FLORIDA

200003359272--4

FOREIGN FILINGS

NAME: TCR GARDENS, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE RECITING RE-NAME.

CONTACT PERSON: Darlene Ward

RECEIVED
00 AUG 16 AM 11:32
TALLAHASSEE, FLORIDA

NL
8-17-00
mas

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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. TCR GARDENS, INC.
Name of corporation as it appears on the records of the Department of State.
2. TEXAS 3. NOVEMBER 30, 1999
Incorporated under laws of 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? AUGUST 8, 2000
5. TCR SOUTH FLORIDA DIVISION I, 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.
PERPETUAL
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Peggy E. Brown
Signature

August 15, 2000
Date

Peggy E. Brown
Typed or printed name

Assistant Secretary
Title

FILED
00 AUG 16 PM 4:58
TALLAHASSEE, FLORIDA

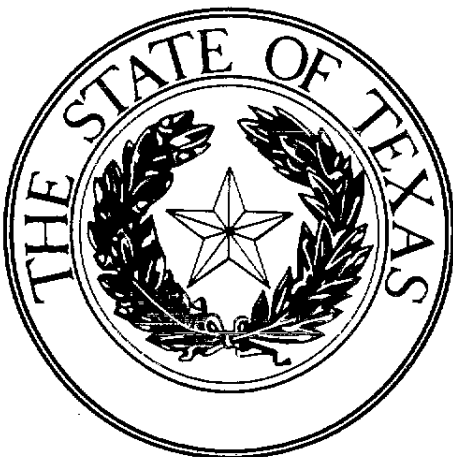


The State of Texas

SECRETARY OF STATE

I, ELTON BOMER, Secretary of State of Texas, DO HEREBY CERTIFY that TCR SOUTH FLORIDA DIVISION I, INC., File No. 1559432-00, filed articles of incorporation on NOVEMBER 24, 1999 under its original name of TCR GARDENS, INC. as set forth in that document; and that articles of amendment were filed on AUGUST 8, 2000 changing the name from TCR GARDENS, INC. to TCR SOUTH FLORIDA DIVISION I, INC., and that the corporation is currently in existence.

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 August 14, 2000.



Elton Bommer
Secretary of State

DAE