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Greenberg Traurig

Heather E. Irving, Legal Assistant
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Fax 407.420.5909
Irvingh@gtlaw.com

September 9, 2004

VIA FEDEX

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Smith Property Holdings Sunset Pointe West LLC
Smith Property Holdings Sunset Pointe North LLC

To whom it may concern:

Enclosed please find our firm's check in the amount of \$100.00 together with the following originally executed documents to be filed in order to make changes in the Division of Corporation's records with respect to the foreign limited liability companies named above:

1. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for **Smith Property Holdings Sunset Pointe West L.L.C.** correcting the company's principal and mailing address and manager/member detail (filing fee, \$25.00);
2. Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for **Smith Property Holdings Sunset Pointe North L.L.C.** correcting the company's principal and mailing address and manager/member detail (filing fee, \$25.00);
3. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for **Smith Property Holdings Sunset Pointe West L.L.C.** (filing fee, \$25.00); and
4. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for **Smith Property Holdings Sunset Pointe North L.L.C.** (filing fee, \$25.00).

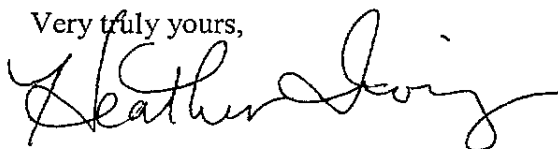
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Florida Department of State
September 9, 2004
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Please make the respective changes for these companies to your records and provide us with a letter of acknowledgement which may be FAXed to my attention at (407) 420-5909 or mailed in the enclosed self-addressed, stamped envelope.

Thank you for your assistance and please contact me immediately if you have any questions regarding the enclosed.

Very truly yours,



Heather Irving, Legal Assistant

/hei
Enclosures

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of Florida Department of State: SMITH PROPERTY HOLDINGS SUNSET POINTE WEST L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 14, 2000.

SECTION II (complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A.
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

a. Principal Address/Mailing Address:

9200 E. Panorama Circle, Suite 400
Englewood, CO 80112

CORRECTED Principal Address/Mailing Address:

TRG-Hollywood, Ltd.
Attn: Angel Hernandez
2828 Coral Way, Penthouse Suite
Miami, FL 33145

b. Manager/Member Detail:

Smith Property Holdings Five LP
9200 E. Panorama Circle, Suite 400
Englewood, CO 80112

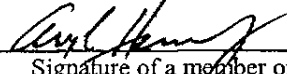
CORRECTED Manager/Member Detail:

TRG Hollywood, Ltd.
2828 Coral Way, Penthouse Suite
Miami, FL 33145

SMITH PROPERTY HOLDINGS SUNSET POINTE WEST L.L.C.

By: TRG-HOLLYWOOD, LTD., its Member

By: TRG-HOLLYWOOD, INC., its general partner

By: 
Signature of a member or the authorized
representative of a member

Angel Hernandez, Senior Vice President

Typed or printed name of signee

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