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July 1, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Address correction

To Whom It May Concern:

Please make the following principal place of business address correction in all documents relating to:

GARDEN LAKES VILLAGE PROPERTIES, INC.

The correct principal place of business address should read:

**Garden Lakes Village Properties, Inc.
17000 N. Dallas Parkway
Suite 200
Dallas, TX 75248**

If possible please contact Mark Mucci at BENSON, MOYLE AND CHAMBERS when the change has been done or if any further information is needed.

Sincerely,

Mark Lippman
BENSON, MOYLE AND CHAMBERS
Mark Lippman, Law Clerk for
Mark S. Mucci, Esq.
For the Firm

MSM/mrl

KS 7/3