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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION VILLAGE AT LAKE HIGHLAND LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

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M BURR KEIM CO
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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

VILLAGE AT LAKE HIGHLAND LIMITED PARTNERSHIP

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on MAY 18, 2000, assigned Florida document number A00000000805, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:
(Must be STREET address)

209 Town Center Blvd.
Davenport, FL 33896

New Mailing Address:
(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Heldi J. Marling

New Registered Office Address:

209 Town Center Blvd.

Enter Florida street address

Davenport

City

Florida

33896

Zip Code

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New Registered Agent's Signature: If Changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s) enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	SHIP Village at Lake Highland, LLC	8110 East Union Ave. Suite 200 Denver, CO 80237	☐ Add ☒ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

B. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The Limited Partnership shall not be dissolved prior to December 31, 2055.

Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners:

(NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

VILLAGE PARTNERS

By: Investment Realty Ltd., Ltd.
its Partner

By: 
Heidi J. Darling, President

Signature(s) of all new or dissociating general partner(s), if any:

SEE ATTACHED SIGNATURE PAGE

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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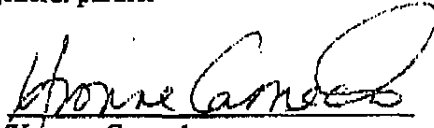
SIGNATURE OF DISSOCIATING GENERAL PARTNER

SHLP VILLAGE AT LAKE HIGHLAND, LTD.,
a Florida limited partnership

By: SHLP LAKE HIGHLAND, LLC
a Florida limited liability company,
its general partner

By: SIMPSON HOUSING LLLP,
a Delaware limited liability limited
partnership, its sole member

By: COLOMBA LLC,
a Delaware limited liability company,
its general partner

By: 
Yvonne Camacho
Executive Vice President

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