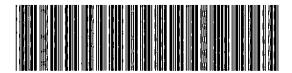
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SECKE JARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock MAR 0 3 2008



February 26, 2008

Scot Burton 404-495-3625 sxb@mmmlaw.com www.mmmlaw.com

### VIA FEDERAL EXPRESS

Brenda Tablock
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Filing of Certificate of Amendment to Certificate of Limited Partnership of

La Mirada Gardens, Ltd.

#### Dear Brenda:

Per our discussion, enclosed please find the executed Certificate of Limited Partnership of La Mirada Gardens, Ltd. evidencing the withdrawal of Germaine II La Mirada, Inc. ("Germaine") and executed by Germaine on December 5, 2007, and further executed by the continuing general partner listed in the first paragraph.

Thank you for your assistance with this matter. You may direct the filed document to my attention at the below listed address. Enclosed please find a check in the amount of \$52.50 to cover the cost of the filing.

Thank you very much for your time and consideration. Please do not hesitate to contact me if you have any additional questions.

Best regards,

Scot Burton

SXB:aw Enclosures

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

## LA MIRADA GARDENS, LTD.

Pursuant to the provisions of section 620.409, Florida Revised Uniform Limited Partnership Act (1986, as amended), this Florida limited partnership, whose certificate was filed with the Florida Secretary of State on February 20, 2001, and amended on February 19, 2002 and June 3, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

First: The Certificate of Limited Partnership is amended as follows:

Paragraph 3 of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"The names and business addresses of the general partner is as follows:

98-02 CDC Manager, L.L.C. 25 Park Place, Suite 1800 Atlanta, Georgia 30303"

Second: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State

IN WITNESS WHEREOF, the General Partners have executed this Certificate of Limited Partnership this day of December, 2007.

WITHDRAWING GENERAL PARTNER:

GERMAINE II LA MIRADA, INC., a Florida corporation

Name:

Lena M. Gan

itle: Dresi

### **CONTINUING GENERAL PARTNER**:

**98-02 CDC MANAGER, L.L.C.,** a Georgia limited liability company

By: CDC Manager, Inc.

William H. Pridgen, President