## Florida Department of State

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Account Name

: HOLLAND & KNIGHT

Account Number: 075350000340

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: (407)425-8500

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TED PARTNERSHIP AMENDMENT

GARFIELD PLACE APARTMENTS, LTD.

Certificate of Status Certified Copy Page Count Estimated Charge

## SECOND CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GARFIELD PLACE APARTMENTS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, Garfield Place Apartments, Ltd., a Florida limited partnership, adopts the following Second Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: The name of the limited partnership is Carfield Place Apartments, Ltd.

SECOND: The limited partnership's Certificate of Limited Partnership will filed with the Florida Department of State on March 14, 2002.

THIRD: Article 4 of the Certificate of Limited Partnership of the Emited partnership is hereby amended to read in its entirety as follows:

4. <u>General Partner</u>: The name and business address of the general partner of the limited partnership are as follows:

KGH II Inc. 730 Bonnie Brae Street Winter Park, Florida 32789

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FOURTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FIFTH: KGH Corporation has withdrawn as general partner of the limited partnership, the partners of the limited partnership have elected to continue the business of the limited partnership under Section 620.157, Florida Statutes, and KGH II Inc. has been admitted as the new general partner of the limited partnership.

The undersigned withdrawing general partner and new general partner of the limited partnership hereby execute this Second Certificate of Amendment to the Certificate of Limited Partnership this \_\_\_\_\_\_ day of March, 2003.

WITHDRAWING GENERAL PARTNER:

**NEW GENERAL PARTNER:** 

KGH CORPORATION.

a Florida corporation

KGH II INC.,

a Florida corporation

**D**...

Thomas L. Cavanaugh

President

By:\_\_\_\_

Thomas L. Cavanaugh

President