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December 24, 1997

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Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE: Certificate of Amendment to Certificate of Limited  
Partnership of Lakehaven Apartment Associates, Ltd.

Dear Sirs:

Enclosed please find above document together with the 1998  
Limited Partnership Annual Report which needs to be filed. Their  
respective checks have been attached to the documents. Please  
note that on Section 11 of the Annual Report the General Partner  
should be listed as Lakehaven Apartments, Inc., 500 Fedhaven  
Circle, Fedhaven, FL 33854.

Thank you for your cooperation in this matter.

Sincerely,

*Mark Rubin*  
Mark R. Rubin  
MRR/em

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 29 PM 7:23

*Amending  
general partners*

Name	
Availability	
Document Examiner	
Director	
Chief Clerk	
Secretary	
Acknowledgement	DCC
V. P. Verifier	DCC

C. TAX	
FILING	52.50
R. ASSESSMENT	
C.	
TG	
N. L.	
BALA.	
REFUND	

**CERTIFICATE OF AMENDMENT**  
**TO**  
**CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**

LAKEHAVEN APARTMENT ASSOCIATES, LTD.

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(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 9/28/73, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST: Amendment(s):** (indicate article number(s) being amended, added, or deleted)

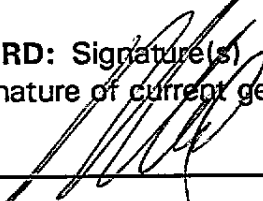
Section 11. General Partner has been amended as follows:

The new General Partner is Lakehaven Apartments, Inc.  
500 Fedhaven Circle, Fedhaven, FL 33854

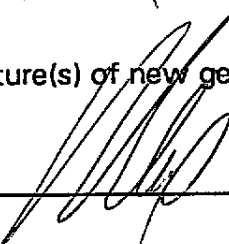
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 29 PM 7:23

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

**THIRD: Signature(s)**  
Signature of current general partner:

  
\_\_\_\_\_

Signature(s) of new general partner(s), if applicable:

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_