

A28957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

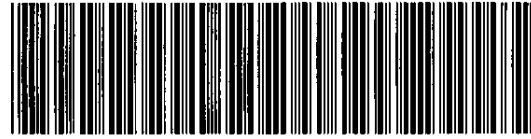
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OCT 26 2010

EXAMINER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 25 PM 12:20

FILED



KitchensHardwick&Ray PLLC

1037B Lake Village Circle • Brandon, Mississippi 39047
Phone: 601.919.9962 • Fax: 601.919.9967

KELLY HARDWICK, ESQ.
kelly@kitchenshardwick.com

October 21, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Bella Vista Apts., LTD.

Dear Ladies/Gentlemen:

Enclosed herewith please find the Certificate of Amendment to Certificate of Limited Partnership Agreement of Bella Vista Apts., LTD. Also enclosed, please find my firm check to cover the costs of filing same and for the cost of a Certificate of Status. Please file the original and return a Certificate of Status to my office at your earliest convenience.

If you have any questions or comments regarding this matter, please do not hesitate to give me a call.

With kindest regards, I am

Sincerely,

Kelly Hardwick

KH/mlp
Enclosures

cc: Elizabeth M. Whitaker (w/o enclosures)
Rodney Dudley (w/o enclosures)
Barbara MaGalski (w/o enclosures)

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED
10 OCT 25 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bella Vista Apartments, Ltd.

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 April, 1992, assigned Florida document number A28957, 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:

N/A

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)

7538 Old Canton Road
Madison, MS 39110

New Mailing Address:
(May be post office box)

P. O. Box 2118
Madison, MS 39130-2118

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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>
Co-GP	J. Steve Nail	354 St. Andrews Drive Jackson, MS 39211	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Co-GP	Rodney H. Dudley	1111 Rolling Meadows Ridgeland, MS 39157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
passed	William R. Gunby, Jr.	1505 Bayshore Blvd Tampa, FL 33606	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> 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.

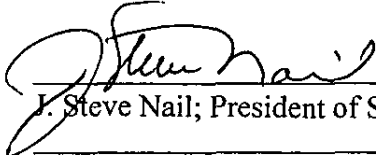
(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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

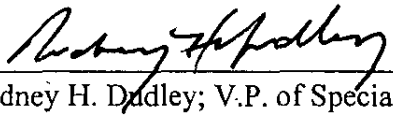
Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.)

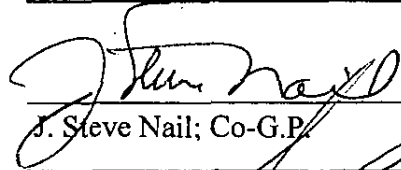


J. Steve Nail; President of Special L.P.

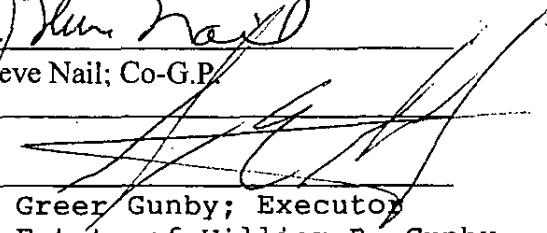


Rodney H. Dudley; V.P. of Special L.P.

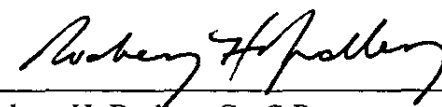
Signature(s) of all new or dissociating general partner(s), if any:



J. Steve Nail; Co-G.P.



Greer Gunby; Executor
Estate of William R. Gunby



Rodney H. Dudley; Co-G.P.

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