

A 32240

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

RIVIERA APTS, LTD.

Certificate of Status	0
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A. LUNT

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EXAMINER

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

Riviera Apts. 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 November 19, 1991, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The Certificate of Limited Partnership is hereby amended to remove as a general partner
Riviera Housing Corp.

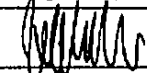
SECOND: Effective date, if other than the date of filing: _____

(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(s)*:

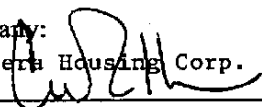
(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

A.L. Riviera, Inc., a Florida corporation

By: 
Robert F. Saland, President

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

Riviera Housing Corp.

By: 
Christopher W. Collins, Pres.

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

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