

ACCOUNT NO. : 072100000032

REFERENCE : 596672 4311473

AUTHORIZATION

COST LIMIT

ORDER DATE: November 11, 1997

ORDER TIME : 11:18 AM

ORDER NO. : 596672-035

CUSTOMER NO: 4311473

200002344052--0

CUSTOMER: Ms. Louise J. Allen

Stearns Weaver Miller Weissler

Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

#### DOMESTIC AMENDMENT FILING

NAME: RELATED/ADVANCE CAPITAL, LTD.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1997

DANIEL LEGGETT CSC NETWORKS TALLAHASSEE, FL

SUBJECT: RELATED/ADVANCE CAPITAL, LTD.

Ref. Number: A9400000279

We have received your document for RELATED/ADVANCE CAPITAL, LTD. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The Registered Agent must have a FLORIDA STREET ADDRESS.

ALSO, are GMN AFFORDABLE HOUSING PARTNER XIII, INC. and SOLUTIONS-ROYAL, INC. continuing as General Partners?????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr Corporate Specialist

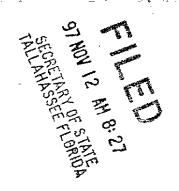
Letter Number: 197A00054295



# SECOND AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP

OF

#### RELATED/ADVANCE CAPITAL, LTD.



Pursuant to Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the General Partners of RELATED/ADVANCE CAPITAL, LTD., a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Department of State, State of Florida, on March 4, 1994 and whose Certificate of Amendment to Certificate of Limited Partnership was filed with the Department of State, State of Florida, on February 23, 1996, hereby amend and restate said Certificate of Amendment to Certificate of Limited Partnership and Certificate of Limited Partnership to read as follows:

1. The name of the Limited Partnership is:

RELATED/ADVANCE CAPITAL, LTD.

2. The office and principal place of business for the Partnership currently is:

c/o Insignia Financial Group, Inc. P.O. Box 1089 Greenville, SC 29602 Attention: Scott Kester

- 3. Agent for Service of Process:
- (a) The name and address of the agent for service of process on the Partnership currently is:

Francisco Rojo c/o The Related Group of Florida 2828 Coral Way, Penthouse Suite Miami, Florida 33145

(b) The name and address of the new agent for service of process on the

Partnership is:

SF General, Inc. c/o Insignia Financial Group, Inc.

2300 Glades Road\_\_\_\_ Suite 310\_WEst \_\_\_\_ Boca Raton, FL 33431\_\_\_\_

- 4. General Partners:
  - (a) The name and address of the present General Partners of the

Partnership are:

Related Homestead, Inc. 2828 Coral Way, Penthouse Suite Miami, Florida 33145

GMN Affordable Housing Partner XIII, Inc. 1460 Brickell Avenuc Suite 309 Miami, Florida 33131

Solutions-Royal, Inc. - continuing as General Partner 7740 Camino Road, #6104
Miami, Florida 33143

(b) The name and address of the new additional General Partner of the

continuing as General Par

#### Partnership are:

2034.

SF General, Inc. c/o Insignia Financial Group, Inc. P.O. Box 1089 Greenville, SC 29602 Attention: Scott Kester

5. The mailing address of the Partnership is:

c/o Insignia Financial Group, Inc. P.O. Box 1089 Greenville, SC 29602 Attention: Scott Kester

6. The latest date upon which the Partnership shall dissolve is December 31.

7. This second amended and restated certificate of limited partnership shall be effective at the time of its filing with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned have signed this Second Amended and Restated Certificate of Limited Partnership as General Partners of the Partnership pursuant to the provisions of Section 620.105 of the Florida Revised Uniform Limited Partnership Act.

DATED: november 6, 1997

SF General, Inc., a Delaware corporation, as General Partner

3**y** .\_\_\_\_

Name: Title: Related Homestead, Inc., a
Florida corporation,
as General Partner

By:
Name:
Title:

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

SF GENERAL, INC. hereby accepts his appointment as registered agent for RELATED/ADVANCE CAPITAL, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

SF GENERAL, INC.

DATED:, 1997	BY:	_
	Name:	
	Title:	

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Related Homestead, Inc., a Florida corporation, as General Partner

Name: Title:

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

SF GENERAL, INC. hereby accepts his appointment as registered agent for RELATED/ADVANCE CAPITAL, LTD., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

SF GENERAL, INC.

DATED: November 4, 1997

BY.\_ Name:

Title:

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