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TALLAHASSEE, FLORIDA

2006 MAR 14 PM 3:01

DIVISION OF REGISTRATION

05 MAR 14 PM 2:52



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 916823 7341234

AUTHORIZATION

COST LIMIT : \$ 113.75

FILED
2006 MAR 14 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 13, 2006

ORDER TIME : 2:16 PM

ORDER NO. : 916823-005

CUSTOMER NO: 7341234

DOMESTIC AMENDMENT FILING

NAME: SAXON MANOR ISLES APARTMENTS
LIMITED PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

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

Saxon Manor Isles Apartments Limited Partnership

(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 February 6, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

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

104000002899

A. MBS-Saxon GP, L.L.C., a Missouri limited liability company, whose address is
1415 Olive Street, Suite 310, St. Louis, MO 63103, is admitted as general
partner of the partnership.

B. Saxon Development I, Inc., a Missouri corporation, is withdrawn as general
partner of the partnership.

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.)

MBS-Saxon GP, L.L.C., General Partner

By: Saxon Special Company, Member

By: Linda E. Heiney
Linda E. Heiney, Vice President

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

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