

Division of Corporations

A98000002486

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((F100000030736 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

FILED
00 JUN -7 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AMENDMENT

WATERFORD POINTE APARTMENTS, LTD.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$52.50 |

FILED
00 JUN -7 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL

Florida Dept. of State Electronic Filing

Facsimile Audit No. 1000000307363

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF**

WATERFORD POINTE APARTMENTS, LTD.

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the sole general partner of WATERFORD POINTE APARTMENTS, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is WATERFORD POINTE APARTMENTS, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership with the Florida Department of State was November 2, 1998 (the "Certificate").
3. Paragraph 6 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"6. The latest date upon which the Partnership is to dissolve shall be December 31, 2060."
4. The Registered Agent of the Partnership hereby desires to amend and restate, in its entirety, its "Acknowledgment of Registered Agent" statement contained on page 2 of the original Certificate of Limited Partnership as follows:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for Waterford Pointe Apartments, Ltd. the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Section 620.192, Florida Statutes.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.**, a Florida corporation

By: [Signature]
Douglas Starcher, Vice President

The undersigned have hereunto set their hands and seals effective as of the ____ day of June, 2000.

GENERAL PARTNER:

WATERFORD POINTE APARTMENTS, INC.
a Florida corporation

By: [Signature]
Steven G. Kropp, President

FILED
00 JUN -7 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attorney Name: Randal M. Allgood, P.A.
Broad and Cassel - Attorneys at Law
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801
Telephone (407) 839-4200
Florida Bar No.: 459445

Florida Dept. of State Electronic Filing

Facsimile Audit No. 1000000307363