

A98000002814



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 216890 4381472

AUTHORIZATION :

COST LIMIT : \$105

Patricia Pujols

ORDER DATE : April 23, 1999

ORDER TIME : 4:36 PM

ORDER NO. : 216890-005

400002850934--3

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

RECEIVED

99 APR 26 AM 8:53

DEPT. OF REVENUE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VALENCIA VILLAGE PARTNERS, LTD

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: *ML*

99 APR 26 AM 10:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 26 AM 10:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
VALENCIA VILLAGE PARTNERS, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 10:34

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 VALENCIA VILLAGE PARTNERS, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is VALENCIA VILLAGE PARTNERS, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was December 21, 1998.
3. Paragraph 3 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The name and business address of the general partner of the Partnership is:

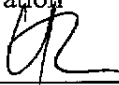
NUROCK VALENCIA PARTNERS, INC., a Florida corporation
5920 Roswell Road, Suite B107-184
Atlanta, Georgia 30328

99000035247

The undersigned have hereunto set their hands and seals this 21st day of April, 1999.

INCOMING GENERAL PARTNER:

NUROCK VALENCIA PARTNERS, INC., a Florida corporation

By: 
Robert G. Hoskins, President

WITHDRAWING GENERAL PARTNER:

NUROCK CORPORATION, a Georgia corporation

By: 
Robert G. Hoskins, President