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COVER LETTER

SUBJECT: Uptown Lofts at Altamonte, Ltd. (Name of Florida Limited Partnership or Limited Liability Limited Partnership) The enclosed Certificate of Amendment and fee(s) are submitted for filling. Please return all correspondence concerning this matter to: Grant T. Downing (Contact Person) Godbold, Downing, Sheahan & Bill, P.A. (Firm/Company) 222 W. Comstock Ave. Ste. 101 (Address) Winter Park, FL 32789 (City, State and Zip Code) For further information concerning this matter, please call: Chris Hayes (Name of Contact Person) Enclosed is a check for the following amount: S\$2.50 Filing Fee and Certificate of Status STREET ADDRESS: Registration Section Division of Corporations Clifton Building P. O. Box 6327 Tallahassee, FL 32314	TO: Registration of Division of	n Section Corporations					
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For further information concerning this matter, please call: Chris Hayes at (407) 647-4418 (Name of Contact Person) Enclosed is a check for the following amount: \$\frac{1}{2}1	222 W. Coms	tock Ave. Ste. 10	01				177
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Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsClifton BuildingP. O. Box 63272661 Executive Center CircleTallahassee, FL 32314	STREET ADDRE	ESS:]	MAILIN	G ADDRESS:		
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2661 Executive Center Circle Tallahassee, FL 32314							
							
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Uptown Lofts at Altamonte, 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 May 28, 2004 _____, adopts the following certificate of amendment to its certificate of limited partnership. FIRST: Amendment(s): (Indicate information being amended, added, or deleted) The name and address of all general partners is hereby amended to add the following additional General Partner: PRUDENTIAL-UPTOWN LOFTS LLC **8 CAMPUS DRIVE, 4TH FLOOR** PARSIPPANY, NEW JERSEY 07054 The latest date upon which the Limited Partnership is to be dissolved is amended be April 30, 2057 **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.) SEE EXHIBIT "A" Signature(s) of <u>new</u> or <u>dissociating</u> general partner(s), if any: SEE EXHIBIT "A" Filing Fee: \$52.50 Certified Copy (optional): \$52.50

\$8.75

Certificate of Status (optional):

EXHIBIT "A"

Signature of general partner:
EPI-UPTOWN LOFTS EQUITY, INC., a Florida corporation By:
Kyle D. Riva, Vice President

Signature of new general partner:

PRUDENTIAL – UPTOWN LOFTS LLC, a Delaware limited liability company

By: The Prudential Insurance Company of America, its sole member and manager

By:				_
				_
Its:				

07 MAY - 7 PM 2: 1.3

EXHIBIT "A"

Signature of general partner:

EPI-UPTOWN LOFTS EQUITY, INC., a Florida corporation

Bv:

Kyle D. Riva, Vice President

Signature of new general partner:

PRUDENTIAL – UPTOWN LOFTS LLC, a Delaware limited liability company

By: The Prudential Insurance Company of America, its sole member and manager

Bv:

Its:

VICE PRESIDENT

07 MAY -7 PM 2: 1.2