

09/18/2002 14:47 FAX

DUANE MORRIS MIAMI

001

Division of Corporations

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A00000001378

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From: Maria J. Goldman

Account Name : DUANE MORRIS & HECKSCHER, LLP  
Account Number : I19990000059  
Phone : (305) 960-2220  
Fax Number : (305) 960-2201

BK

*(Handwritten signature)*

LIMITED PARTNERSHIP AMENDMENT

GRANDE ISLES, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	035
Estimated Charge	\$113.75

09/16/2002 14:47 FAX

DUANE MORRIS MIAMI

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Department of State 9/12/2002 3:28 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 12, 2002

GRANDE ISLES, LTD.  
2201 N.W. CORPORATE BLVD., SUITE 200  
BOCA RATON, FL 33431

SUBJECT: GRANDE ISLES, LTD.  
REF: A00000001378

FILED  
02 SEP 16 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 SEP 16 PM 3:00  
DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new Registered Agent -- CORPORATION SERVICE COMPANY -- MUST SIGN a statement accepting its designation.

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) 245-6914.

Buck Kohr  
Corporate Specialist

FAX Aud. #: H02000195815  
Letter Number: 302A00052428

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
GRANDE ISLES, LTD.**

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02 SEP 16 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name currently on file with Florida Department of State)

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on September 7, 2000, adopts this Certificate of Amendment to its Certificate of Limited Partnership:

**FIRST:** The items listed on the Certificate of Limited Partnership are amended as follows:

Item 1. Name of Limited Partnership:

Windsor at Lake Coral Springs Limited Partnership

Item 2. Office address of Limited Partnership:

600 Atlantic Avenue, Suite 2000, Boston, MA 02210

Item 3. Name and address of agent for service of process:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

Item 4. Name and address of General Partner:

Windsor Realty Fund-IIIB Investors Corporation  
600 Atlantic Avenue, Suite 2000  
Boston, MA 02210

F00000006532

Item 5. Mailing address of Limited Partnership:

600 Atlantic Avenue  
Suite 2000  
Boston, MA 02210

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TALLAHASSEE, FLORIDA

Item 6. The latest date upon which Partnership will dissolve is March 2030.

**SECOND:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

WINDSOR AT LAKE CORAL SPRINGS  
LIMITED PARTNERSHIP,  
a Florida limited partnership

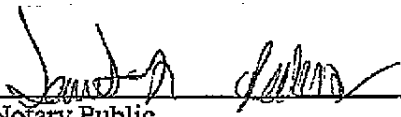
By: WINDSOR REALTY FUND-III  
INVESTORS CORPORATION,  
a Delaware corporation,  
Its General Partner

By:   
Robert S. Farrington, Jr., Vice President

[SEAL]

State of Massachusetts )  
County of Suffolk )

On this 11<sup>th</sup> day of September, 2002, Robert S. Farrington, Jr., as Vice President of Windsor Realty Fund-III Investors Corporation, General Partner of Windsor at Lake Coral Springs Limited Partnership, who is personally known to me, appeared before me,

  
Notary Public

Janet L. Richards  
Notary Public  
My commission expires:  
September 3, 2004

# **LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Windsor at Lake Coral Springs Limited Partnership  
Name of the limited partnership
2. September 7, 2000  
Date of filing/registration in Florida
3. A00000001378  
Document number assigned
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
- Altman Development Corporation  
Name
- 2201 NW Corporate Blvd., Suite 2000  
Address
- Boca Raton, FL 33431  
City, State and Zip

5. The name and address of the new registered agent and/or office:

Corporation Service Company  
Name

1201 Hays Street  
Florida street address (P.O. Box not acceptable)

Tallahassee FL 32301  
City, State and Zip

6. Such change(s) was/were authorized by the general partners.  
Windsor Realty Fund-III Investors Corporation

Signature of General Partner Robert S. Farrington, Jr.  
Vice President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the limited partnership has been notified in writing of this change.*

Signature of Registered Agent ROBERT BRANCH

Make checks payable to Florida Department of State and mail to:  
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
Filing Fee: \$35.00

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