

A01000000361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC -1 AM 9:29

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2006

ROBERT THOMSON
4324 BELLEVIEW #201
KANSAS CITY, MO 64111

SUBJECT: PARK MEADOWS APARTMENTS LTD.
Ref. Number: A01000000361

We have received your document for PARK MEADOWS APARTMENTS LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 506A00059866

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ROBERT B. THOMSON

ATTORNEY AT LAW
4324 Belleview #201
Kansas City, MO 64111
(816) 421-2835 Fax (816) 531-6828
E-Mail robkclaw@swbell.net

October 2, 2006

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Park Meadows Apartments Ltd.
No. A01000000361

Dear Ladies and Gentlemen,

Enclosed please find two (2) documents for filing the above entity:

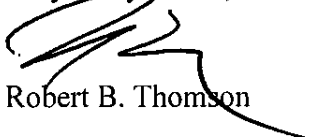
- 1) Certificate of Amendment; and
- 2) Certificate of Merger.

Also enclosed please find two checks, each for \$52.50 to cover the filing. Please file Document No. 1 first and then Document No. 2.

As a result of the merger, Park Meadows Apartments Ltd. is no longer in existence as it is merged into Park Hill Partners II, LLC, a Missouri limited liability company.

Please contact me with any questions.

Very Truly Yours,



Robert B. Thomson

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PARK MEADOW APARTMENTS LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, **PARK MEADOW APARTMENTS LTD.**, a Florida limited partnership, whose certificate was filed with the Florida Department of State on March 13, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The Certificate of Limited Partnership of Park Meadow Apartments Ltd. (the "Partnership") is hereby amended to change the General Partner of the Partnership to Park Hill Partners II, LLC, a Missouri limited liability company with a business address of 4324 Bellevue, Suite 201, Kansas City, Missouri 64111.

W06-6667
SECOND: This Certificate of Amendment to the Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State.

THIRD: The undersigned old and new General Partners of PARK MEADOWS APARTMENTS LTD., have hereto executed this Certificate of Amendment to Certificate of Limited Partnership this 25th day of September, 2006.

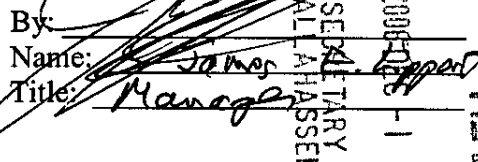
OLD GENERAL PARTNER:

EQUITYLINE FINANCIAL GROUP, INC.,
a Florida limited partnership

By: 
Robert E. Spielman, President

NEW GENERAL PARTNER:

PARK HILL PARTNERS II, LLC,
a Missouri limited liability company

By: 
Name: James
Title: Manager
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TALLAHASSEE, FLORIDA