

January 20, 2000

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

BCC Apartments, Ltd.

Document #A01416

FAX (305) 530-9409 **BOCA RATON OFFICE** 

980 NORTH FEDERAL HIGHWAY **SUITE 440 BOCA RATON, FLORIDA 33432** (561) 391-1266 MIAMI LINE (305) 358-5710

300003113403--1 -01/27/00--01103--001 \*\*\*\*105.00 \*\*\*\*105.00

Dear Sir/Madam:

## Enclosed please find:

Amendment to Certificate of Limited Partnership of BCC Apartments, Ltd., changing the 1) General Partner, together with our check for \$105.00, representing filing fee and fee for a certified copy of the Amendment.

2) 2000 Uniform Business Report (UBR), together with our check for \$272.50, represent-filing fee and fee for a Certificate of Status.

Very truly yours,

LAMONT & NEIMAN, P.A.

Legal Assistant

enc.

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FF \$52.50 CC 52.50

## AMENDMENT TO

## CERTIFICATE OF LIMITED PARTNERSHIP

OF

## BCC APARTMENTS, LTD.

This Amendment to Certificate of Limited Partnership dated January 20, 1999, has been duly executed and is filed pursuant to section 620.109 of the Florida Revised Uniform Limited Partnership Act (the "Act") to amend the Certificate of Limited Partnership of BCC Apartments, Ltd. (the "Partnership") under the Act.

- 1. Name. The name of the limited partnership is BCC Apartments, Ltd.
- 2. <u>Date of Filing</u>. The date of filing the original Certificate of Limited Partnership was March 9, 1971.
- 3. <u>Amendment</u>. Paragraph 4 of the Certificate of Limited Partnership is amended by deleting Bud H. Rice, Trustee, Bud Rice Revocable Trust u/t/a dated July 19, 1995, as the general partner, and inserting the following General Partner:

Bud Rice Revocable Trust u/t/a dated July 19, 1995 Robert S. Lamont, Successor Trustee

- 4. Bud H. Rice died on November 4, 1999. That Robert S. Lamont is Successor Trustee under the Bud Rice Revocable Trust u/t/a dated July 19, 1995.
- 5. Except as amended hereby, the Certificate of Limited Partnership of BCCA partments

  Ltd. shall remain in full force and effect.

**EXECUTED** on the date written first above.

BUD RICE REVOCABLE TRUST U/T/A DATED JULY 19, 1995, SOLE GENERAL PARTNER

By: Robert S. Lamont, Successor Trustee

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GP address taken from simultaneously-filed UBR