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(Requestor's Name)

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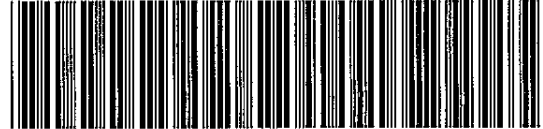
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 940677 4311473
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 113.75

ORDER DATE : February 24, 2003
ORDER TIME : 11:59 PM
ORDER NO. : 940677-025
CUSTOMER NO: 4311473
CUSTOMER: Jackie Gerstenfeld, Paralegal
Stearns Weaver Miller
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: EAGLE LAKE APARTMENTS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EAGLE LAKE APARTMENTS, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Eagle Lake Apartments, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on December 31, 2002, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the General Partner of the Partnership are:

EAGLE LAKE APARTMENTS, LLC
2937 S. W. 27th Avenue, Suite 303
Coconut Grove, Florida 33133

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TALLAHASSEE, FLORIDA

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: February 21, 2003

EAGLE LAKE APARTMENTS, LLC., a
Florida limited liability company, its sole
General Partner

By: _____

Lloyd J. Boggio, Manager