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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

HERITAGE AT GREEN CAY, LTD.

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
HERITAGE AT GREEN CAY, LTD.**

THIS CERTIFICATE OF AMENDMENT is made this 23 day of June, 2005, by Green Cay Village Apartments GP, LLC (formerly known as Heritage, LLC), as the sole general partner of Heritage at Green Cay, Ltd. (the "Partnership"). The undersigned certifies as follows:

1. The name of the limited partnership is HERITAGE AT GREEN CAY, LTD.
2. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on March 17, 2003.
3. Paragraphs 1 and 4 of the Partnership's Certificate of Limited Partnership are hereby deleted and replaced as follows:

"1. The name of the limited partnership is Green Cay Village Apartments, Ltd."

"4. The name and address of the General Partner is as follows:

Green Cay Village Apartments GP, LLC
3250 Mary Street, Suite 500
Coconut Grove, Florida, 33133"

4. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

GREEN CAY VILLAGE APARTMENTS
GP, LLC, a Florida limited liability
company, as general partner

By: 

Randy E. Rieger, Manager

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