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LIMITED PARTNERSHIP AMENDMENT

WILLOW RIDGE APARTMENTS, LTD.

| Certificate of Status | 0 |
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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

WILLOW RIDGE APARTMENTS, LTD.

Pursuant to the provisions of Section 620,109 of the Florida Statutes, Willow Ridge Apartments, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on March 18, 2003 under Document No. A03000000429, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the limited partnership is:

WILLOW LAKE, LTD.

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

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

Willow Lake, LLC 1666 Kennedy Causeway, Suite 505 North Bay Village, Florida 33141

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

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

DATED: December 20, 2004

WILLOW LAKE, LLC, a Florida limited liability company, sole General Partner.

Francisco Rojo, Vice President

Plied by J. Gorstonfeld Crep Lacal Assa Steams Weaver Miller Weissler, et al 150 West Fingler Street, Suite 2200 Minmi, Florida 33130 P: 305-789-3545/F: 305-789-3395

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