

**A04000000667**

Division of Corporations

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**Florida Department of State**

Division of Corporations

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**EP/LLP AMENDMENT/RESTATEMENT/CORRECTION****THE PRESERVE AT LONGLEAF APARTMENTS LLLP**

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
THE PRESERVE AT LONGLEAF APARTMENTS, LLLP  
(DOC NO. AD4000000667)**

THIS CERTIFICATE OF AMENDMENT is made this 25<sup>th</sup> day of September, 2006, by the undersigned general partner of THE PRESERVE AT LONGLEAF APARTMENTS, LLLP (the "Partnership"). The undersigned certify as follows:

1. The name of the limited partnership is THE PRESERVE AT LONGLEAF APARTMENTS, LLLP.

2. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on April 22, 2004.

3. The Certificate of Limited Partnership of the Partnership erroneously identified Altman Development Corporation as the General Partner when it was intended (as evidenced by the signature on the Certificate of Limited Partnership of the Partnership) that the Partnership's General Partner be The Preserve at Longleaf GP LLC. For all purposes since the inception of the Partnership, The Preserve at Longleaf GP LLC has acted as the General Partner of the Partnership. Accordingly, to correct this error, Paragraph 4 of the Partnership's Certificate of Limited Partnership is hereby deleted and replaced as follows:

"4. The name and business address of the sole general partner is The Preserve at Longleaf GP LLC, 1515 S. Federal Highway, Suite 300, Boca Raton, FL 33432."

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

**(SIGNATURES ON FOLLOWING PAGE)**


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**GENERAL PARTNER:**


THE PRESERVE AT LONGLEAF GP LLC

By: ALTMAN DEVELOPMENT  
CORPORATION, a Michigan  
corporation, its Manager

By:   
Name: Timothy A. Peterson  
Title: Chief Financial Officer

**WITHDRAWING (DUE TO ERROR)  
GENERAL PARTNER:**

ALTMAN DEVELOPMENT CORPORATION,  
a Michigan corporation, as general partner

By:   
Name: Timothy A. Peterson  
Title: Chief Financial Officer

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