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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY -7 PM 2:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Uptown Lofts at Altamonte, Ltd.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Grant T. Downing

(Contact Person)

Godbold, Downing, Sheahan & Bill, P.A.

(Firm/Company)

222 W. Comstock Ave. Ste. 101

(Address)

Winter Park, FL 32789

(City, State and Zip Code)

For further information concerning this matter, please call:

Chris Hayes

(Name of Contact Person)

at (407) 647-4418

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☒ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

07 MAY - 7 PM 2:43

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DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Uptown Lofts at Altamonte, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on May 28, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The name and address of all general partners is hereby amended to add the following additional General Partner:

PRUDENTIAL-UPTOWN LOFTS LLC
8 CAMPUS DRIVE, 4TH FLOOR
PARSIPPANY, NEW JERSEY 07054

The latest date upon which the Limited Partnership is to be dissolved is amended be April 30, 2057

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

*(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)*

SEE EXHIBIT "A"

Signature(s) of new or dissociating general partner(s), if any:

SEE EXHIBIT "A"

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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EXHIBIT "A"

Signature of general partner:

**EPI-UPTOWN LOFTS EQUITY, INC., a Florida
corporation**

By:



Kyle D. Riva, Vice President

Signature of new general partner:

**PRUDENTIAL – UPTOWN LOFTS LLC, a
Delaware limited liability company**

**By: The Prudential Insurance Company of America,
its sole member and manager**

By:

Its:

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EXHIBIT "A"

Signature of general partner:

**EPI-UPTOWN LOFTS EQUITY, INC., a Florida
corporation**

By: Kyle D. Riva, Vice President

Signature of new general partner:

**PRUDENTIAL – UPTOWN LOFTS LLC, a
Delaware limited liability company**

**By: The Prudential Insurance Company of America,
its sole member and manager**

By: Todd Goldy
Its: VICE PRESIDENT

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