NO. 999 PP 1/9f1

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone

: (850)521-1000

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

BRGADMOOR APARTMENTS ASSOCIATES LIMITED PARTNERSHIP

Certificate of Status Certified Copy 0 Page Count 08 Estimated Charge \$52.50

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Help



August 6, 2007

Florida Secretary of State

Re: BROADMOOR APARTMENTS ASSOCIATES LIMITED PARTNERSHIP (A04543)

Dear Ladies and Gentlemen:

In submitting the 2007 annual report for the above named entity it was discovered that the general partners were not listed correctly.

12 12 12

The general partners should be:

AMREAL Corporation (AMREAL) and N. Barton Tuck, Jr. (Tuck)

An amendment was filed in error on February 02, 2004. The amendment was filed on a domestic limited partnership form (the above entity is a foreign limited partnership) and listed Tuck as the withdrawing partner and AlMCO Properties, L.P. (AlMCO) as the new general partner. This amendment should never have been filed. This error was not discovered until the 2007 annual report was filed.

Please file the amendment submitted with this letter to correct the errors. The correct general partners are:

AMREAL Corporation and N. Barton Tuck, Jr.

Marymm. Chemary

Sincerely,

Mary M. McChesney Corporate Paralegal

/mmm Enclosures

AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

2. The jurisdiction of its formation is: S	South Carolina
3. The date the entity was authorized to	transact business in Florida is: 10/20/1975
5. The date die chary was addictized it	danisact business in Florida is.
A lifthe amendment changes the name	of the limited partnership or limited liability
limited partnership, enter the new name	
Acceptable Limited Partnership suffixes: Limit Acceptable Limited Liability Limited Partnersh or Li.LP.	ed Partnership, Limited, L.P., LP, or Ltd. ip suffixes: Limited Ltability Limited Partnership, L.L.L.P.
	The transfer of the second second
If the amendment changes the general partner:	al partner(s), list the name and business address o
Nanie:	Business Address:
AMREAL CORPORATION	4582 S. Ulster St., Pkwy., Suite 1100
THE COLD COLD COLD COLD COLD COLD COLD COLD	Denver, CO 80237
Barton N. Tuck. IR.	c/o 4582 S. Hilster St. Pkysv. #1100
Barton N. Tuck, JR.	c/o 4582 S. Ulster St., Pkwy., #1100
Barton N. Tuck, JR.	c/o 4582 S. Ulster St., Pkwy., #1100 Denver, CO 80237
Barton N. Tuck, JR.	



6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:		
7. If the amendment corrects any statement being corrected and the	false statement listed in the application, indicate the correction:	
8. If the amendment is to add or d partnership statement, check the ap	elete an election to be a limited liability limited ppropriate box:	
The entity elects to	be a limited liability limited partnership.	
The entity is no long	ger a limited liability limited partnership.	
aforementioned amendment(s), dul	te, no more than 90 days olds, evidencing the ly authenticated by the official having custody of e law of which this entity is organized.	
10. Effective date, if other than the (Effective date cannot be prior to nor mor Department of State.)	e date of filing:e than 90 days after the date this document is filed by the Florida	
Signature of a general partner:		
mm'Chemy		
Typed or printed name: M. McChesney, Asst. Sec. of AMREAL CORPORATION		
Filing Fee: Certified Copy (optional): Certificate of Status (optional):	\$52.50 \$52.50 \$8.75	

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence, Limited Partnership

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

BROADMOOR APARTMENTS ASSOCIATES LTD. PARTNERSHIP, a Limited Partnership organized under the laws of the State of South Carolina on June 10th, 1975, and doing business in South Carolina under the name of:

BROADMOOR APARTMENTS ASSOCIATES LTD. PARTNERSHIP has, as of the 7th day of August, 2007, filed all reports due this office, paid all fees due, is in existence and authorized to do business in the State of South Carolina.

Given under my Hand and the Great Seal of the State of South Carolina this 7th day of August, 2007.

Mark Hammond, Secretary of State