

AO 7000000 321

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000228775 3)))



H090002287753ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTENSON,
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

RECEIVED
09 OCT 27 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

EMERALD BAY APARTMENTS LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

FILED
2009 OCT 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

A. LUNT

OCT 28 2009

EXAMINER

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EMERALD BAY APARTMENTS LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Emerald Bay Apartments Limited Partnership, a Florida limited partnership, whose certificate was filed with the Florida Department of State on February 13, 2007, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 2 is being amended to read as follows:

The mailing address and the street address of the Partnership are:

c/o The Gatehouse Group
120 Forbes Boulevard
Mansfield, Massachusetts

2. Article 4 is being amended to read as follows:

The names and addresses of the General Partners of the Partnership are:

Emerald Bay Apartments, LLC
c/o The Gatehouse Group
120 Forbes Boulevard
Mansfield, Massachusetts 02048
407-76851

MTZ Madison LLC
301 Northwest 9th Street
Miami, Florida 33136
406-72511

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

[Signatures on Following Page]


2009 OCT 27 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

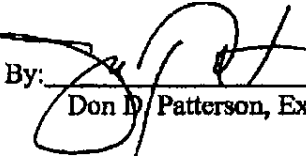
IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act this 29th day of May, 2009.

EMERALD BAY APARTMENTS, LLC, a Florida limited liability company, a General Partner

By: The Gatehouse Group, Inc., its Manager

By: 
~~Marek Plonski, President~~
Nikhil A. Inamdar, Vice President

MTZ Madison LLC, a Florida limited liability company, a General Partner

By: 
Don D. Patterson, Executive Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 27 AM 10:21

FILED