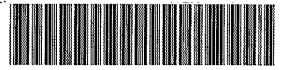
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 2, 2003

HOLLEY GARDEN APARTMENTS, LTD. 155 SABAL PALM DRIVE LONGWOOD, FL 32779

SUBJECT: HOLLEY GARDEN APARTMENTS, LTD.

Ref. Number: A07609

We have received your document for HOLLEY GARDEN APARTMENTS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must have the current partner (Philip C. Grace) sign the amendment as well.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 003A00034515

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Holley Garden Apartments, Ltd. Document #A07609 (Insert name currently on file with Florida Dept. of State) Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was 6/19/1979 filed with the Florida Dept. of State on , adopts the following certificate of amendment to its certificate of limited partnership. FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted) 1. An additional general partner has been added to the Limited Partnership. The rame of the incoming general partner is GP INVESTMENTS OF ORLANDO, INC., and is authorized to execute and file this Amendment to Certificate of Limited Partnership 2. The registered address of the added general partner is 155 Sabal Palm Drive, Longwood, Florida 32779. SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State. THIRD: Signature(s) Signature of current general partner:

Signature(s) of new general partner(s), if applicable: