



THE UNITED STATES
CORPORATION
COMPANY

A0 7756

ACCOUNT NO. : 072100000032

REFERENCE : 551030 128649A

AUTHORIZATION :

COST LIMIT : \$ 105.00

Patricia Pyjette

ORDER DATE : October 1, 1997

ORDER TIME : 11:18 AM

ORDER NO. : 551030-005

CUSTOMER NO: 128649A

10000231035P

CUSTOMER: Marci Shaffer, Legal Asst
Geiger Kasdin Heller &
Sixth Floor
1428 Brickell Avenue
Miami, FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 3:18

DOMESTIC AMENDMENT FILING

NAME: HEATHERWOOD APARTMENTS II, LTD

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS:

B/K
10/2/97

**AMENDMENT TO
CERTIFICATE OF PARTNERSHIP
OF
HEATHERWOOD APARTMENTS II, LTD.**

FILED OF STATE
SECRETARY OF CORPORATIONS
97 OCT -2 PM 3:18

The Certificate of Limited Partnership of Heatherwood Apartments II, Ltd., a Florida limited partnership ("Partnership"), filed with the Department of State on July 20, 1979, under Charter Number A07 756, is hereby amended as follows:

197000037643

Baron Capital LII, Inc., a Florida corporation, located at 7826 Cooper Road, Cincinnati, Ohio 45242 is hereby added, and hereafter shall be, the sole General Partner.

Cardinal Industries of Florida Services Corporation, a Florida corporation hereby withdraws as a General Partner

Except as amended hereby, the terms of the Certificate shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the general partners of the Partnership, have hereunto subscribed their hands and seal to this Amendment as of this 1 day of October, 1997.

This Amendment to the Certificate of Limited Partnership shall be effective upon the filing hereof.

BARON CAPITAL LII, INC., General Partner

By: [Signature]

Its: President

CARDINAL INDUSTRIES OF FLORIDA
SERVICES CORPORATION, a Florida
Corporation, withdrawing General Partner

By: [Signature]

Its: VICE PRESIDENT