

A08000000198

Florida Department of State
Division of Corporations
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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
CITY RIVER APARTMENTS, LTD.**

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CITY RIVER APARTMENTS, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, City River Apartments, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on February 29, 2008 under Document Number A08000000198 adopts the following Certificate of Amendment to Certificate of Limited Partnership:

The name and address of the sole General Partner of the Partnership is:

Document Number: L08000021235

City River Apartments GP, LLC
1666 Kennedy Causeway, Suite 505
North Bay Village, FL 33141

This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, as sole General Partner of the Partnership, has signed this Certificate of Amendment to Certificate of Limited Partnership as of the 1 day of November, 2013.

CITY RIVER APARTMENT GP, LLC, General Partner

By: Robert Saland
Name: Robert Saland
Title: President

WITHDRAWING GENERAL PARTNER:

AFFORDABLE HOUSING SOLUTIONS
FOR FLORIDA, INC.

By: Barry Haiman
Name: Barry Haiman
Title: President

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