Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number

: (850)922-4003

From:

Account Name Account Number : 074677001117

: LEVINE & PARTNERS, P.A.

Phone

: (305)372-1350

Fax Number

: (305)372-1352

LIMITED PARTNERSHIP AMENDMENT

COUNTRY SQUARE APARTMENTS II, LTD.

1 Certificate of Status 1 Certified Copy 02 Page Count \$113.75 Estimated Charge

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11/2/00

## CERTIFICATE OF AMENDMENT TO

## CERTIFICATE OF LIMITED PARTNERSHIP

COUNTRY SQUARE APARTMENTS II, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on January 13, 1981 under Document No. A09928, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST:

The name of the limited partnership is COUNTRY SQUARE APARTMENTS

IL LTD.

SECOND:

The certificate of limited partnership was filed on the 13th day of January, 1981.

THIRD:

The following amendment to the Certificate of Limited Partnership was adopted by the limited partnership on November 1, 2000:

(a) Article I, Item 1.4 (Period of Existence) is hereby amended by replacing the date of December 1, 2010 with the date of December 1, 2040."

FOURTH:

This Certificate of Amendment shall be effective as of its filing with the Florida Department of State.

Dated as of: November . 2000

General Partner:

BARON COUNTRY SQUARE II, INC., a

Florida corporation

Paul C. Steinfurth, President

FILE

INOTARY ON PAGE TO FOLLOW!

Alan W. Levine, Esq. Levine & Partners, P.A. 1110 Brickell Ave., 7th Floor Miami, Florida 33131 Fla. Bar No. 0866822 Fax No. (305) 372-1352

Page Two of Certificate of Amendment to Certificate of Limited Partnership of Country Square

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Apartments II, Ltd.]

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) ) ss



THIS INSTRUMENT was acknowledged before me this 2<sup>rd</sup> day of November, 2000 by Paul C. Steinfurth, as President of BARON COUNTRY SQUARE II, INC., a Florida corporation, the sole General Partner of COUNTRY SQUARE APARTMENTS II, LTD., a Florida limited partnership. He is personally known to me.

Notary Public, State of Florida

Print Name: Carol Ogcer

My Commission Expires:

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