

Florida Department of State

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SECRETARY OF STATE

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION WESTGATE PLAZA APARTMENTS, LTD.

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

WESTGATE PLAZA APARTMENTS, LTD.

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Westgate Plaza Apartments, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on May 19, 2010 under Document Number A10000000292, adopts the following Certificate of Amendment to Certificate of Limited Partnership:

FIRST: Paragraph No. 4 is amended to read as follows:

4. The name and address of the General Partners of the Partnership are:

Westgate Plaza Apartments GP, LLC 1666 Kennedy Causeway, Suite 505 North Bay Village, Florida 33141

Paim Beach County Housing at Westgate, Inc. 3432 W. 45th Street West Palm Beach, Florida 33407

SECOND: This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State,

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IN WITNESS WHEREOF, the undersigned, as the General Partners of the Partnership, have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 27th day of ______, 2011.

GENERAL PARTNERS:

Westgate Plaza Apartments GP, LLC, a Elorida limited Hability company

Francisco Rojo, Vice President

Palm Beach County Housing at Westgate, Inc., a Florida not-for-profit corporation

By:___/

Title:

DIRE

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