Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002190383)))



H110002190383ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

Account Number : I20060000135

Phone

: (305)789-3200

Fax Number

: (305)789-3395

**Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please.*

Email Address:_

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

0 Certificate of Status Certified Copy 1 02 Page Count \$105.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

J. SAULSBERRY **EXAMINER**

SEP 0 7 2011

09/06/2011 11:22 FAX

SECOND

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 Second 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

Westgate Housing, LLC 3432 W. 45th Street West Palm Beach, Florida 33407 ZBII SEP -6 AM 8: 17
SECRETARY OF STATE
TALLAHASSEE, FI DRIDE

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

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 3/ day of AUGUST ___, 2011.

GENERAL PARTNERS:

Westgate Plaza Apartments GP, LLC, a Florida limited liability company

By: Francisco Rojo, Vice President

Westgate Housing, LLC, a Florida limited liability company

Name: Title,

WITHDRAWING GENERAL PARTNER:

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

Name: fraurel Robinson Title: Director

#1179538 v1