Division of Corporations

Page 1 of 1



Florida Department of State

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

HLM

Electronic Filing Cover Sheet

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.

(((H00000002028 9)))

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) 922-4003

From:

Account Name : LEVINE & PARTNERS, P.A.

Account Number: 074677001117 Phone: (305)372-1350 Fax Number: (305)372-1352

LIMITED PARTNERSHIP AMENDMENT

SOUTHGATE APARTMENTS, LTD.

REIZHT GF STA AHASSEE, FLORI

DIVISION OF COMPORATIONS

00 JAN 13 PM 1: 10

Englosic Plans Institute

Somoraka Filled

Public Account follo

DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SOUTHGATE APARTMENTS, LTD. A FLORIDA LIMITED PARTNERSHIP

In accordance with the applicable provisions of the Florida Statutes the undersigned, desiring to amend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certify as follows:

- 1. NAME. The name of the Partnership is SOUTHGATE APARTMENTS, LTD
- 2. <u>FILING OF CERTIFICATE</u>. The original Certificate was filed on August 25, 1982 with the Florida Secretary of State and was amended on October 15, 1984, February 11, 1985, October 24, 1985, September 11, 1986, December 30, 1987, April 13, 1989, April 30, 1990, May 17, 1991, January 13, 1995 and July 22, 1998. The File Number of the Partnership is A13045.
 - 3. <u>AMENDMENT</u>. The Certificate is hereby amended as follows:
- a. EQUITY RESIDENTIAL PROPERTIES TRUST, a Maryland real estate investment trust, successor to LEXFORD RESIDENTIAL TRUST, a Maryland real estate investment trust, is hereby removed as the general partner of the Partnership and SOUTHGATE ENTERPRISES, INC., a Delaware corporation doing business in the State of Florida under the name Southgate Enterprises of Delaware, Inc. shall be the sole general partner of the Partnership from and after the date hereof.
- b. The principal address and the mailing address of the general partner, SOUTHGATE ENTERPRISES, INC., is 3250 Mary Street, Suite 306, Miami, Florida 33133. -184
- c. The principal office and mailing address of the Partnership is 3250 Mary Street, Suite 306, Miami, Florida 33133.
- d. The address of the registered office and name of the registered agent for service of process required to be maintained under Florida law is: ALAN W. LEVINE, ESQ., 1110 Brickell Avenue, 7th Floor, Miami, Florida 33131.
- 4. The foregoing Certificate of Amendment was adopted by the general partner of the Partnership, and has been executed by the withdrawing general partner and the substitute general partner. This Amendment is effective upon complete execution of this Certificate of Amendment, provided it is subsequently filed for record at the office of the Secretary of State of Florida, and upon such execution, this Amendment shall be deemed complete and such Certificate of Amendment shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

WITNESS our hands and seals this 10th day of 2000.

WITHDRAWING GENERAL PARTNER:

EQUITY RESIDENTIAL PROPERTIES TRUST, a Maryland real estate investment trust, as successor to LEXFORD RESIDENTIAL TRUST

Carry Delagares

By:___ Name:

Title:

STATE OF Winds

My Commission Expires:

OFFICIAL SEAL NOTARY STATE OF ALIMOIS NOTARY PUBLIC, STATE OF ALIMOIS NAY COMMISSION EXPIRES:02/22/22

SUBSTITUTED GENERAL PARTNER:

SOUTHGATE ENTERPRISES, INC., Delaware corporation

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 10th day of January, 2000 by PAUL C. STEINFURTH, as President of SOUTHGATE ENTERPRISES, INC., a Delaware corporation, and he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation. He is personally known to me.

My Commission Expires: 10/11/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR SOUTHGATE APARTMENTS, LTD. AT THE PLACE DESIGNATED IN THIS CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP, I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

ALAN W LEVINE, ESQ REGISTERED AGENT