

A13607

(Requestor's Name)

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PICK-UP



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(Business Entity Name)

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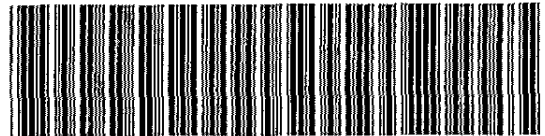
Certificates of Status _____

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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

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04 DEC 20 AM 8:51

DIVISION OF CORPORATE
REGISTRATION
TALLAHASSEE, FLORIDA



December 17, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Amendments

Dear Sir or Madam:

Please file the following amendments for the entities listed below: In speaking to a representative from your office, we understand the cost to be \$52.50 per amendment. We have enclosed payments as outlined below:

<u>Entity Name</u>	<u>Document #</u>	<u>Fee</u>
Alexander Apartments, Ltd.	A12933	\$ 52.50
Berkshire Manor Apartments, Ltd.	A13607	\$ 52.50
Chateau de Ville Apartments, Ltd.	A13605	\$ 52.50
J-M Properties III, Ltd.	A07495	\$ 52.50
Edgewood Four Seasons, Ltd.	A26958	\$ 52.50
Heritage Apartments II, Ltd.	A14848	\$ 52.50
High Point Partners, Ltd.	A93000001156	\$ 52.50

Also, please date stamp the xeroxed copies provided. Thank you.

Sincerely,

John P. Mottice
President

JPM:gsm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BERKSHIRE MANOR APARTMENTS, LTD.**

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04 DEC 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 14, 1982 and assigned document number A13607, adopts the following certificate of amendment to its certificate of limited partnership.

Amendment(s):

1. As of January 1, 2003, all of the invested capital has been distributed to the partners.
2. As of March 31, 1999, East Sparta, Ltd. shall hereby become a "substituted limited partner" of 4.5 units and as such succeeds to the rights and liabilities hereunder of Mottice & Associates, Inc.
3. As of January 1, 2002, Mr. Earl H. Archer, III (.6 units), Mrs. Anita Meagher Mazer (.6 units), Mrs. Victoria Meagher Luhrs (.6 units), Mrs. Rebecca Archer Rigel (.6 units) and Mr. William Gresham McArdle, Jr. (.6 units) shall hereby become "substituted limited partners" of 3 units and as such succeeds to the rights and liabilities hereunder of Elva L. Weiss and Earl H. Archer, as Trustees of the Elva L. Weiss Trust.
4. As of December 23, 2002, Recap, Ltd. shall hereby become a "substituted limited partner" of 9.35 units and as such succeeds to the rights and liabilities hereunder of the following persons:

<u>INVESTOR</u>	<u># UNITS</u>
• Dr. Joseph E. Carruth	1.00
• Mr. Sharat C. Kalvakota	1.00
• Mr. Michael J. Laforte, Jr.	.50
• Mrs. Nancy G. Shelly	1.00
• Mr. Donald R. Ogilvie	.25
• Mr. Huseyin Ozdeger	1.00
• Dr. James T. Pascia	.50
• Mr. Leon Prockop	1.00
• Mr. Donald G. Ramlow	.50
• Mr. & Mrs. Dennis J. Ward	1.00
• Mr. William Gresham McArdle, Jr.	.60
• Dr. Gertrude Zemon-Gass	1.00

5. The following individuals shall become "special limited partners":

- Mr. Earl H. Archer, III
- Scotti Baker
- Joe Matson
- Henree Martin
- Mr. H. Jay Mottice
- Mr. Donald R. Ogilvie

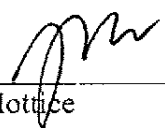
EXHIBIT "A" – CURRENT LISTING AS OF NOVEMBER 30, 2004

NAME	LIMITED PARTNERSHIP UNITS
Mr. & Mrs. George Berberian	0.5
Dr. George Bonk	1
Dr. Taylor Cope	1
Mr. Joseph F. Coppinger	1
Dr. Richard Cord	1
Mr. Peter Frain	1.5
Mr. & Mrs. Jack Gunion	1
Mr. Thomas Heelan	1
Mr. & Mrs. David Lang	0.25
Mr. Gerard F. Leider	1
Ms. Judith Rowe	0.5
Mr. Krishnamurthy Ramakrishna	1
Mr. William R. Stanton, Jr.	1
Mr. Edward H. Stern	1
Mr. Edward J. Stern	1
Mr. Frank Stern	1
Mr. & Mrs. Phillip Stone	0.5
Mr. Earl H. Archer, III	0.6
Mrs. Anita Meagher Mazer	0.6
Mrs. Victoria Meagher Luhrs	0.6
Mrs. Rebecca Archer Rigel	0.6

Mr. Stephen Yeh, Jr.	1
Mr. Roy B. York	1
Mr. Richard M. Zelanzy	0.5
East Sparta, Ltd.	4.5
RECAP, LTD.	9.35
TOTAL	34

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

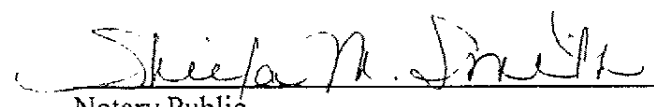
BERKSHIRE MANOR, INC.
General Partner



John P. Mottice
President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of DECEMBER 2004, by John P. Mottice, President of Berkshire Manor, Inc., a Florida Corporation, who is personally known to me or has produced _____ as identification and who did / did not take an oath.



Notary Public

SHEILA M. SMITH

Name Printed

My Commission Expires: 5/18/08

My Commission Number: DD 309961

