

A14640

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet **3/4**

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.

(((H03000069747 1)))

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) 205-0383

From:

Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305) 372-1350
Fax Number : (305) 372-1352

*amend***A14640****LIMITED PARTNERSHIP AMENDMENT****KINGS CROSSING APARTMENTS, LTD.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

RECEIVED
03 MAR -14 PM 1:50
DIVISION OF CORPORATION

FILED
03 MAR -14 AM 8:55
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
KINGS CROSSING 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 Kings Crossing Apartments, Ltd.
2. FILING OF CERTIFICATE. The Certificate was originally filed on June 8, 1983 with the Florida Secretary of State. The Control Number of the Partnership is A14640.
3. AMENDMENT. The Certificate is hereby amended as follows:
 - a. EQUITY RESIDENTIAL f/k/a Equity Residential Properties Trust and CRSI SPV 1996 PW2, Inc. are hereby removed as the general partners of the Partnership and Kings Crossing GP I, Inc., a Florida corporation, shall be the sole general partner of the Partnership from and after the date hereof. **P03-9172**
 - b. The principal address and the mailing address of Kings Crossing GP I, Inc. is 3250 Mary Street, Suite 306, Miami, Florida 33133.
 - 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. at 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.

FILED
 03 MAR -4 AM 8:55
 TALLAHASSEE, FLORIDA

WITNESS our hands and seals this 27th day of February, 2003.

WITHDRAWING GENERAL PARTNERS:

Witnesses:

By: [Signature]
By: Barbara Shuman

EQUITY RESIDENTIAL, a Maryland real estate investment trust

By: [Signature]
Name: James J. Alexander
Its: First V.P.

By: [Signature]
By: Barbara Shuman

CRSI SPV 1996 PW2, INC., a Delaware corporation

By: [Signature]
Name: James J. Alexander
Its: First V.P.

STATE OF ILLINOIS
COUNTY OF COOK

The foregoing instrument was acknowledged before me this 27 day of February, 2003, by James J. Alexander, as First V.P. of EQUITY RESIDENTIAL, a Maryland Real Estate Investment Trust and s/he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in her/him by said trust. S/He is personally known to me.

[Signature]
PAULA M. SAENNO
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires: 12/27/04

[Signature]
Notary Public, State of IL

STATE OF ILLINOIS
COUNTY OF COOK

The foregoing instrument was acknowledged before me this 27 day of February, 2003, by James J. Alexander, as First V.P. of CRSI SPV 1996 PW2, INC., a Delaware corporation and s/he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in her/him by said corporation. S/He is personally known to me.

[Signature]
PAULA M. SAENNO
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires: 12/27/04

[Signature]
Notary Public, State of IL

SUBSTITUTED GENERAL PARTNER:

KINGS CROSSING GP I, INC., a Florida
corporation

Grace Rubin
Melissa P. Koger

By: Paul C. Steinfurth

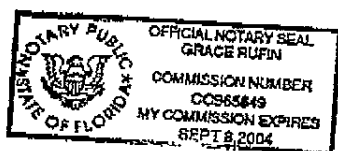
Paul C. Steinfurth, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE


The foregoing instrument was acknowledged before me this 27th day of Feb., 2003 by PAUL C. STEINFURTH, as President of KINGS CROSSING GP I, INC., 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:

Grace Rubin
Notary Public, State of Florida



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR KINGS CROSSING 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