

ACCOUNT NO. : 072100000032

REFERENCE: 084981

4307842

AUTHORIZATION :

COST LIMIT

ORDER DATE : December 31, 1998

ORDER TIME: 10:33 AM

ORDER NO. : 084981-040

900002728889--4

CUSTOMER NO: 4307842

CUSTOMER: Michael E. Goodbread, Jr., Esq

Martin Ade Birchfield &

One Independent Dr., Ste 3000

Post Office Box 59

Jacksonville, FL 32201

DOMESTIC AMENDMENT FILING

NAME:

PICKWICK APARTMENTS, LTD.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY TO CERTIFICATE OF GOOD STANDING

CONȚACT PERSON: Janna Wilson

EXAMINER'S INITIAL

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF PICKWICK APARTMENTS, LTD.

The undersigned, in order to amend the Certificate of Limited Partnership of Pickwick Apartments, Ltd., a Florida limited partnership (the "Partnership"), in accordance with Section 620.109, Florida Statutes (1997), certify the following:

- 1. The name of the Partnership is Pickwick Apartments, Ltd.
- 2. The Partnership's Certificate of Limited Partnership was filed on December 19, 1983.
- 3. All of the general and limited partners have unanimously agreed in writing, to amend the Partnership's Certificate of Limited Partnership as follows:
 - (i) Admission of General Partner. JCD Pickwick, L.L.C. and WCD Pickwick, L.L.C. both Florida limited liability companies, are admitted to the Partnership as general partners with a one percent (1.00%) interest each in the profits, losses, and capital of the Partnership.
 - (ii) <u>Withdrawal of Partners</u>. Jack C. Demetree and William C. Demetree hereby withdraw from the Partnership as general partners.
 - (iii) <u>Continuation of Partnership</u>. Pursuant to Florida Statutes Section 620.157(4)(1997), all of the Partners of the Partnership have consented in writing to the continuation of the business of the Partnership and the admission of JCD Pickwick, L.L.C. and WCD Pickwick, L.L.C., both Florida limited liability companies, as general partners.

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IN	WITNESS	WHEREOF,	the u	ndersigned	have exe	cuted thi	s Certifi	cate of
Amendme	ent to Certific	ate of Limited I	Partners	hip this	let day of	January	<u>. </u>	, 1999.
				<i>M.Cox</i> ck C. Dem eneral Part				39 JAH-4 PH 3: 34
				company : <u>fasel! ()</u> Jack C. D	TCK, L.L.C Joseph L. C.	Member	a limited	lability —
				company 7: <u>William</u> William (WICK, L.L em <i>e. M</i> C. Demetro ed General	ee, Membe		l lability —