

DC

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A19011

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June 29, 2001

Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

VIA HAND DELIVERY

Re: *Riverbend Apartments, Ltd.*

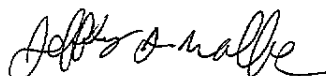
600004452016--5  
-06/29/01--01054--026  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam:

Enclosed is a check made payable to Florida Secretary of State in the amount of \$52.50 to cover the fees for an Amendment to the Certificate of Limited Partnership of Riverbend Apartments, Ltd., a Florida limited partnership (the "Partnership"). The Partnership previously filed this certificate with you and it should currently be in your possession. According to Diedre of your office, the filing fee was not included with the amendment and a letter was sent to the Partnership on June 27, 2001 (which has not yet been received). It is our understanding that once this fee is paid, the Partnership will be in good standing with the State of Florida.

If you have any questions, please do not hesitate to call me.

Very truly yours,

  
Jeffrey J. Wolfe

cc: I. Burton Spraker, Esq. (via facsimile)  
Fabrizio Lucchese (via facsimile)  
William P. Myers (via facsimile)

CINDY  
HARRIS  
CSC

BK

FILED  
01 JUN 29 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 JUN 29 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

FILED  
01 JUN 29 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Riverbend Apartments, Ltd. (A19011)

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on January 15, 1985, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

The first paragraph of the certificate of limited partnership is being amended to remove Certified Financial Services, Inc. as a general partner.

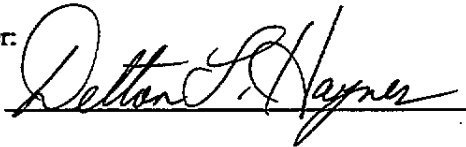
The remaining general partners are Delton L. and Joseph F. Bert.

FILED  
01 JUN 29 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**THIRD:** Signature(s)

Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_