

A20391

MJH

COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND

A LIMITED LIABILITY PARTNERSHIP

WADE H. COLEMAN
GEORGE T. TALLEY
C. GEORGE NEWBERN
THOMPSON KURRIE, JR.
RICHARD L. COLEMAN
EDWARD F. PRESTON
WILLIAM E. HOLLAND
R. CLAY POWELL
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B. LAMAR TILLMAN
(1912-1990)

HENRY T. BRICE
(1925-1976)

June 22, 2000

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

Dear Sir or Madam:

200003275512--4
-06/02/00--01098--010
****157.50 *****52.50

Enclosed are the three amendments, which were previously returned to us because of an error in the form of these documents for your state. The amendments are for the following entities:

- (1) Defuniak Housing Limited Partnership
- (2) Milton Elderly Housing, Ltd., L.P.
- (3) Oak Terrace Apartments, L.P.

Should you find everything in order, please file these accordingly and return evidence of such filing to me. As my firm's check for \$157.50, which was enclosed with the previous request was not returned, please apply it to this request.

Should you have any questions or comments please do not hesitate to contact me.

Very Truly Yours,

Russell D. Henry

Enclosures
RDH/psb

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 AM 10:05

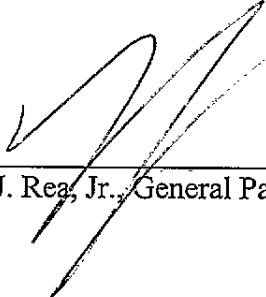
**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

DEFUNIAK HOUSING LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Effective January 1, 1999, David L. Brown converted his General Partner interest to a Limited Partner interest. Therefore, the sole remaining General Partner is William J. Rea, Jr. Additionally, under Georgia law, the limited partnership elected limited liability.




William J. Rea, Jr., General Partner

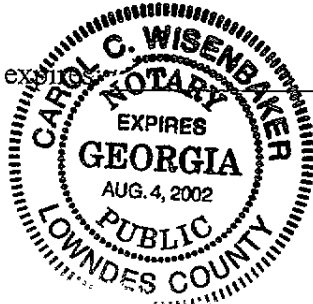
STATE OF GEORGIA

COUNTY OF LOWNDES

On this 2nd day of June, 2000, William J. Rea, Jr. personally
appeared before me,

 (SEAL)
NOTARY PUBLIC

My commission expires



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 AM 10:05