

**LANDMAN
& BEATTY**
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A28197

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October 1, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-10/05/98--01073--005
*****52.50 *****52.50

Re: Back Bay Apartments, a limited partnership
Document No. A28197

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment for Back Bay Apartments, a limited partnership. Also enclosed is our firm's check in the amount of \$52.50 for the filing fee. Please return a file-marked copy to our office in the enclosed, self-addressed and stamped envelope.

If you have any questions, please do not hesitate to contact the undersigned. Thank you in advance for your cooperation.

Very truly yours,

Barbara J. DeLisle

Barbara J. DeLisle
Secretary to Virginia Dill McCarty

Name	
Availability	
Document	VDM:bjd
Examiner	EnclosuresDCC
Reporter	DCC
Uploader	
Verifier	DCC
Acknowledgement	DCC
Final Verifier	DCC

FILED
98 OCT -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT FOR
BACK BAY APARTMENTS,
A LIMITED PARTNERSHIP
(REFER TO DOCUMENT NO. A28197 FILED APRIL 12, 1989)

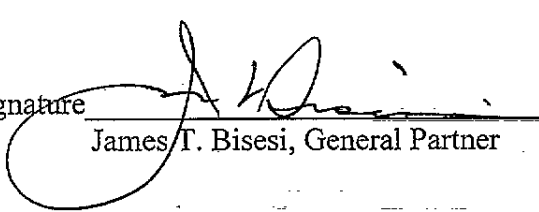
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98 OCT -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Application for Registration of Back Bay Apartments, a limited partnership (refer to Document No. A28197) is amended as follows:

1. Max A. Thurston is deceased and his name is hereby deleted from the names of the General Partners.
2. The General Partners and the Limited Partners have elected to continue the business of the limited partnership after the withdrawal of Max A. Thurston as a General Partner to December 31, 2032.

I certify that the information indicated on this Certificate of Amendment is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership empowered to execute this Certificate of Amendment as required by Chapter 620.173, Florida Statutes.

Signature


James T. Bisesi, General Partner

317-469-0400
Telephone No.

9/30/98
Date

[illegible]

BEFORE ME, this day personally appeared James T. Bisesi, who being sworn deposes and says that the statements contained in the foregoing Certificate of Amendment report are true and correct.

SWORN TO AND SUBSCRIBED before me, this 30th day of September, 1998.

My Commission Expires:

September 26, 2006

Barbara J. DeLisle
Notary Public
Resident of Marion County, Indiana