Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION RIVER PARK APARTMENTS, LTD.

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# AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF RIVER PARK APARTMENTS, LTD.

This Amended and Restated Certificate of Limited Partnership has been executed and is being filed pursuant to Section 620.1202 of the Florida Statutes. The undersigned General Partners desire to amend and restate the Certificate of Limited Partnership of River Park Apartments, Ltd. as follows:

- 1. The name of the Limited Partnership is River Park Apartments, Ltd. (the "Partnership").
- 2. The original Certificate of Limited Partnership of the Partnership was filed on February 13, 1990.
- 3. This Amended and Restated Certificate of Limited Partnership amends and restates the provisions of the Partnership's Certificate of Limited Partnership as set forth herein.
- 4. The address of the principal office of the Partnership is: 2211 River Park Circle, Orlando, FL 32817.
  - The mailing address of the Partnership is: 731 Vassar Street, Orlando, FL 32804.
- 6. The name and address of the registered agent for the Partnership is Paul A. Demetree, 731 Vassar Street, Orlando, FL 32804.
  - 7. The names and addresses of the General Partners of the Partnership are:

General Partner	Address
River Park Apartments, Inc. Document #L12923	731 Vassar Street Orlando, FL 32804
Demetree Dean Road, Inc.	1350 N. Orange Avenue, Suite 100 Winter Park, RT. 32789

8. The Partnership shall have a perpetual duration.

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The effective date of this Amended and Restated Certificate of Limited Partnership shall be the date of filing with the Florida Department of State.

#### GENERAL PARTNERS:

RIVER PARK APARTMENTS, INC.

Poul A. Demetree, President

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-named Partnership, at the place designated in the foregoing Amended and Restated Certificate of Limited Partnership, I hereby accept such appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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