



A 31544

ACCOUNT NO. : 072100000032

REFERENCE : 619724 4381472

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 10, 2000

ORDER TIME : 11:59 AM

ORDER NO. : 619724-045

CUSTOMER NO: 4381472

CUSTOMER: Ms. Robyn Dettmer
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

200003166292-5
-03/13/00-01011-011
***1750.00 ***1750.00

RECEIVED
00 MAR 10 PM 4:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: COLONIAL HOUSING PARTNERS,
L.P.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 10:27

B/K 4/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2000

TAMARA ODOM
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: COLONIAL HOUSING PARTNERS, LTD.
Ref. Number: A31544

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 10:27

We have received your document for COLONIAL HOUSING PARTNERS, LTD. and your check(s) totaling \$1750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$1,750.00 payment.

Please use a TITLE and FORMAT appropriate for a FOREIGN LIMITED PARTNERSHIP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00013810

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FOREIGN LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 10:27

The undersigned general partners of Colonial Housing Partners, L.P., a California limited partnership, executed this supplemental affidavit filed pursuant to section 620.176, Florida Statutes. The total amount of the capital contributions of the limited partners that is allocated for the purpose of transacting business in Florida is \$4,171,837.06.

Signed this 24 day of March, 2000.

FURTHER AFFLIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

General Partner:

CED Capital Holdings I, Ltd., a Florida limited partnership

By: CED Construction, Inc., a Florida corporation, its managing general partner

By: [Signature]
Michael J. Sciarrino, President

FEES:

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 – Maximum \$1,750.00)

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314