Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED PARTNERSHIP AMENDMENT

AMBER KING FLORIDA, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

1/2/02

To: Division of Corporations : (850)205-0383 Fax Numbe≤ From: : LEVINE & PARTNERS, P.A. Account Name

#2270 P.001/003

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF AMBER KING FLORIDA, LTD. A FLORIDA LIMITED PARTNERSHIP

In accordance with the applicable provisions of the Florida Statutes the undersigned, desiring to smend the Certificate of Limited Partnership (the "Certificate") and the Agreement of Limited Partnership for the above-named Florida limited partnership (the "Partnership"), hereby certify as follows:

- 1. NAME. The name of the Parmership is AMBER KING FLORIDA, LTD
- 2. <u>FILING OF CERTIFICATE</u>. The Certificate was filed with the Florida Secretary of State on October 9, 1991 under Document Number A32082.
 - AMENDMENT. The Certificate is hereby amended as follows:

Article I - <u>Definitions</u>, Item 1.26 - <u>Real Property</u>, shall be amended to read as follows: "Real Property" shall mean Kings Crossing Apartments II located in Jacksonville, Duval County, Florida.

4. The foregoing Certificate of Amendment was adopted by the general partner of the Partnership. This Amendment is effective upon complete execution of this Certificate of Amendment, provided it is subsequently filed for record at the office of the Secretary of State of Florida, and upon such execution, this Amendment shall be deemed complete and such Certificate of Amendment shall become a provision of the Partnership Agreement and of the Certificate of Limited Partnership.

WITNESS our hands and seals as of this 19 day of 2. 2001.

GENERAL PARTNER:

KINGS CROSSING G.P., INC., a Florida corporation

PAUL C. STEINFURTH, President

#SS_70 P.002/003

G/0423.068/D/CERTAMD ·

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE]

The foregoing instrument was acknowledged before me this 19 day of 2001 by Paul C. Steinfurth, as President and on behalf of Kings Crossing G.P., Inc., a Florida corporation, as General Partner of Amber King Florida, Ltd., a Florida limited partnership, and he acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in him by said corporation. He is personally known to me or has produced ________ as identification.

Notary Public, State of Florida

My Commission Expires: 10/11/00



SEGRETARY OF STATE

G/0423.068/D/CERTAMD