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Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

CENTRAL CITY APARTMENTS, LTD.

Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$52.50

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JUN - 5 2008

6/4/2008



AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CENTRAL CITY APARTMENTS, LTD.

Pursuant to the authority of Section 620.1202 and 620.1115, Florida Statutes, CENTRAL CITY APARTMENTS, LTD., a Florida limited partnership (the "Partnership"), adopts the following amendment to its Certificate of Limited Partnership:

- 1. The current name of the Partnership is CENTRAL CITY APARTMENTS, LTD.
- 2. The original Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on April 9, 1992 (the "Certificate").
- 3. Paragraph 2 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"2. REGISTERED AGENT.

The name and address of the Registered Agent for the Partnership is as follows (as updated April 30, 2004 and as currently of record with the Florida Department of State, Division of Corporations):

TALMADGE W. FAIR CENTRAL CITY APARTMENTS CORP. 8500 N. W. 25th Avenue Miami, Florida 33147

4. Paragraph 3 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. GENERAL PARTNER.

The name and business address of the general partner is as follows:

CENTRAL CITY APARTMENTS CORPORATION 8500 N. W. 25th Avenue Miami, Florida 33147

- 5. All other provisions of the Certificate shall remain in full force and effect.
- 6. This Certificate may be executed in separate counterparts, all of which taken together shall constitute one and the same instrument.

SIGNATURES CONTAINED ON FOLLOWING PAGE

,245

Amendment to COLP - Central City Apartments, Ltd. ORLINCORPSEC1082893.2 39327/0001 maw 4/11/2008 11:40 AM

The Certificate has been executed by the undersigned as of the ____ day of April, 2008.

FORMER GENERAL PARTNER:

GMN AFFORDABLE HOUSING PARTNER IV, INC., a Florida corporation

By:
Name: E, SIBBOD
Title: PRESPENS

EXISTING GENERAL PARTNER:

CENTRAL CITY APARTMENTS
CORPORATION, a Florida corporation

By:	
Name:	
Title:	

08 JUN -4 AM 9 40 SECRETARY OF STATE

rest

The Certificate has been executed by the undersigned as of the ____ day of April, 2008.

FORMER GENERAL PARTNER:

GMN AFFORDABLE HOUSING PARTNER IV. INC., a Florida corporation By:_ Name: Title:__ **EXISTING GENERAL PARTNER:** CENTRAL CITY APARTMENTS CORPORATION, a Florida corporation

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for CENTRAL CITY APARTMENTS, LTD., the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in §620.1114, Florida Statutes.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., a Florida corporation

Tanie C. Myers, Krish L. Su Vice President

Dated this 4th day of June 2008

FILED
SECRETARY OF STATE