

A32601

Florida Department of State
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
CENTRAL CITY APARTMENTS, LTD.

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CENTRAL CITY APARTMENTS, LTD.**

Pursuant to the provisions of Sections 620.1202 and 620.1115 of the Florida Statutes, Central City Apartments, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on April 9, 1992 under Document Number A32801, adopts the following amendment to its certificate of limited partnership:

FIRST: REGISTERED AGENT.

The name and address of the current Registered Agent for the Partnership is as follows:

Talmadge W. Fair
Central City Apartments Corp.
8500 NW 25 Avenue
Miami, FL 33147

The name and address of the new Registered Agent for the Partnership is as follows:

Oliver L. Gross
c/o New Urban Development, LLC
8500 NW 25 Avenue
Miami, FL 33147

SECOND: GENERAL PARTNER.

The current name and address of the General Partner is hereby deleted and amended to read as follows:

The name and address of the General Partner of the Partnership is:

ULGM Development Corporation
8500 NW 25th Avenue
Miami, FL 33147

1105-11545

THIRD: This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned General Partner of the Partnership and the
Withdrawing General Partner of the Partnership, have signed this Certificate of Amendment to
Certificate of Limited Partnership as of the 11 day of March, 2014.

GENERAL PARTNER:

ULGM DEVELOPMENT CORPORATION

By: [Signature]
Name: Talmadge W. Fair
Title: President

WITHDRAWING GENERAL PARTNER:CENTRAL CITY APARTMENTS
CORPORATION

By: [Signature]
Name: Talmadge W. Fair
Title: President

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts its appointment as registered agent for CENTRAL CITY APARTMENTS, LTD., a Florida limited partnership. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

DATED: March 11, 2014

[Signature]
Oliver L. Gross