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ACCOUNT NO. :

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565383

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AUTHORIZATION

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ORDER DATE: January 26, 2000

ORDER TIME :

4:40 PM

ORDER NO. : 565383-015

CUSTOMER NO:

4354379

CUSTOMER:

Carolyn Snider, Legal Asst

Foley & Lardner

The Greenleaf Building

200 Laŭra Street

Jacksonville, FL 32202-3527

DOMESTIC AMENDMENT FILING

NAME:

MELROSE APARTMENTS OF

GAINESVILLE, LTD.

EFFICTIVE DÂTE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX 2 CERTIFIED COPIES

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

00 FEB 10 AM 10: 39

DEPARTMENT OF STATE OF CORPORATIONS TALLAHASSEE, FLORIDA

13K2/10/4

AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF MELROSE APARTMENTS OF GAINESVILLE, LTD. a Florida limited partnership

OFER 10 PH 5: 12

The undersigned general partner, desiring to amend the Certificate of Limited Partnership of Melrose Apartments of Gainesville, Ltd., hereby states the following:

- 1. The name of the Partnership is Melrose Apartments of Gainesville, Ltd.
- 2. The Certificate of Limited Partnership of Melrose Apartments of Gainesville, Ltd. was filed with the Florida Department of State on December 8, 1993, as thereafter amended.
- 3. The Certificate of Limited Partnership of the Partnership is hereby further amended as follows:
- a. The name and address of the general partner being admitted to the Partnership is Integroup Gainesville 1, LLC, a Florida limited liability company, 7077 Bonneval Road, Suite 600, Jacksonville, FL 32216.
- b. Integroup Development Corp. of Gainesville, a Florida corporation, hereby withdraws as the general partner of the Partnership.

Integroup Gainesville 1, LLC was admitted as a general partner and Integroup Development Corp. of Gainesville withdrew as general partner of the Partnership effective January 27, 2000.

c. Pursuant to authority granted to the general partner in the Agreement of Limited Partnership of the Partnership, Integroup Gainesville 1, LLC hereby elects to continue the business of the Partnership following the withdrawal of Integroup Development Corp. of Gainesville as general partner.

The execution of this Certificate by the undersigned general partners constitutes am affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership of Melrose Apartments of Gainesville, Ltd. has been duly executed by all the general partners of the Partnership this 11 day of 2000, and is being filed in accordance with Section 620.109, Florida Statutes.

GENERAL PARTNERS

INTEGROUP DEVELOPMENT CORP. OF GAINESVILLE, withdrawing general partner

By:
Name: Howards Success
Title: Presi

INTEGROUP GAINESVILLE 1, LLC, general partner

Name: Rown F Buckurs
Title: C.E.D.