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Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

THE TIDES AT MARSH LANDING PARK LIMITED PARTNERSHIP

Certificate of Status	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE TIDES AT MARSH LANDING PARK LIMITED PARTNERSHIP**

Pursuant to the provision of Section 620.109, Florida Statutes, Windsor at Marsh Landing Limited Partnership, formerly The Tides at Marsh Landing Park Limited Partnership, a Florida limited partnership whose certificate was filed with the Florida Department of State on September 23, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

First:

Amendments:

- a. The name of the limited partnership shall be amended to Windsor at Marsh Landing Limited Partnership.
- b. The mailing address of the limited partnership shall be amended to 600 Atlantic Avenue, Suite 2000, Boston, MA 02210.
- c. The limited partnership existence shall be amended to March 31, 2030.
- d. The general partner of the limited partnership shall be amended to Windsor Realty Fund-III Investors Corporation, a Delaware corporation, and its business address is 600 Atlantic Avenue, Suite 2000, Boston, MA 02210.

Second:

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

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Effective as of October 12, 2000.

WITHDRAWING GENERAL PARTNER

**TIDES LAND DEVELOPMENT
CORPORATION**, a Florida corporation

By: *Stanley B. Wyrwitz*

NEW GENERAL PARTNER

**WINDSOR REALTY FUND-III INVESTORS
CORPORATION**, a Delaware corporation

By: *Stanley B. Wyrwitz*

Stanley B. Wyrwitz
President

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