



THE UNITED STATES
CORPORATION
COMPANY

A94000001397

ACCOUNT NO. : 072100000032

REFERENCE : 565383 4354379

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 157.50

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 FEB 10 PM 5:20

ORDER DATE : January 26, 2000

ORDER TIME : 4:49 PM

ORDER NO. : 565383-025

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CUSTOMER NO: 4354379

CUSTOMER: Carolyn Snider, Legal Asst
Foley & Lardner
The Greenleaf Building
200 Laura Street
Jacksonville, FL 32202-3527

DOMESTIC AMENDMENT FILING

NAME: MELROSE APARTMENTS OF
JACKSONVILLE, LTD.

File 2nd

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX 2 CERTIFIED COPIES

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

RECEIVED
00 FEB 10 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B/K
2/10/00

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

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

1. The name of the Partnership is Melrose Apartments of Jacksonville, Ltd.
2. The Certificate of Limited Partnership of the Partnership was filed with the Florida Department of State on October 14, 1994, as thereafter amended.
3. The Certificate of Limited Partnership of the Partnership is hereby further amended as follows:
 - a. Integroup Jax, LLC, a Delaware limited liability company, whose address is 7077 Bonneval Road, Suite 600, Jacksonville, Florida 32216, is hereby admitted as the general partner of the Partnership.
 - b. Integroup Development Corp. of Jax, a Florida corporation, hereby withdraws as the general partner of the Partnership.

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

- M 00000000153
- c. Pursuant to authority granted to the general partner in the Agreement of Limited Partnership of the Partnership, Integroup Jax, LLC hereby elects to continue the business of the Partnership following the withdrawal of Integroup Development Corp. of Jax as general partner.

The execution of this Certificate by the undersigned general partners constitutes an 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 Jacksonville, Ltd. has been duly executed by all the general partners of the Partnership this 27th day of January, 2000 and is being filed in accordance with Section 620.109, Florida Statutes.

GENERAL PARTNERS

INTEGROU DEVELOPMENT CORP.
OF JAX, withdrawing general partner

By: _____

Name: Ronny F. Buckley

Title: Pres.

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DIVISION OF CORPORATIONS
00 FEB 10 PM 5:20

INTEGROU JAX, LLC, general partner

By: _____

Name: Ronny F. Buckley

Title: CEO