The second of th A95000000223 DOCUMENT # FILED 1. Entity Name HOMESTEAD PLAZA APARTMENTS, LTD. 00 FEB 21 PM 12: 55 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA ATTN: JOHN C. HARRISON, JR. ATTN: JOHN C. HARRISON, JR. 907339 1000 N.W. 54TH STREET 1000 N.W. 54TH STREET MIAMI FL 33127-1820 MIAMI FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0565804 Not Applicable . Zip Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRISON, JOHN C JR Street Address (P.O. Box Number is Not Acceptable) 1000 NW 54TH STREET **MIAMI FL 33127** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 11. MAKE CHECK PAYABLE TO DEPT, OF STATE 10. Amount of Capital Contributions 9. Capital Contributions **\$**270,329.00 SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. in FLORIDA to date A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. CR2E003 (9/99) P93000006905 DOCUMENT # STREET ADDRESS HOMESTEAD PLAZA, INC. NAME 1000 NW 54TH STREET STREET ADORESS CITY-ST-ZIP **MIAMI FL 33127** CITY+ST-78P DOCUMENT# STREET ADDRESS NAME STREET ADDRESS 500003144085--7 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # ****526.25 STREET ADDRESS ****528.25 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS 49. 1 NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP CITY-ST-ZW 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

AEQUIRED John C. Harrison, Jr.

1/20/00

305-757-0621

Daytime Phone #