15000000548

ACCOUNT NO. : 072100000032

REFERENCE :

609170

4381472

ORDER DATE: March 2, 2000

ORDER TIME: 1:42 PM

ORDER NO. : 609170-215

CUSTOMER NO: 4381472

Janice Myers, Legal Assistant CUSTOMER:

Broad And Cassel

Suite 1100

390 North Orange Avenue

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME:

N.Y. STATE APARTMENT BUILDERS

VI, LTD.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF N.Y. STATE APARTMENT BUILDERS VI, LTD.

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partners of N.Y. STATE APARTMENT BUILDERS VI, LTD., a Florida limited partnership (the "Partnership"), submit the following:

- 1. The current name of the Partnership is N.Y. STATE APARTMENT BUILDERS VI, LTD.
- 2. The date of the filing of the original certificate of limited partnership of the Partnership was April 5, 1995, as amended by that certain Amendment to Certificate of Limited Partnership filed on July 20, 1998, as amended by that certain Amendment to Certificate of Limited Partnership filed on May 7, 1999, as amended by that certain Amendment to Certificate of Limited Partnership filed on June 9, 1999.
- 3. The Registered Agent of the Partnership hereby desires to amend and restate, in its entirety, its "Acknowledgment of Registered Agent" statement contained on page 2 of the original Certificate of Limited Partnership as follows:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been designated as the Registered Agent for N.Y. State Apartment Builders VI, Ltd. the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited partnership, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Section 620.192, Florida Statutes.

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., a

Florida corporation

v: (/) / / (/)

Jarice C. Myers, Vice President

Executed effective as of the

GENERAL PARTNERS:

CED CAPITAL HOLDINGS IX, LTD., a FL limited partnership

By: CED CAPITAL HOLDINGS IX, INC., a FL corporation, its managing general partner

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Michael J. Sciarrino, Vice President