



THE UNITED STATES  
CORPORATION  
COMPANY

# A95000000560

ACCOUNT NO. : 072100000032

REFERENCE : 609170 4381472

AUTHORIZATION

COST LIMIT

*Patricia Piquets*  
\$ 52.50

FILED  
DIVISION OF CORPORATIONS  
00 MAR -2 PM 5:10

ORDER DATE : March 2, 2000

ORDER TIME : 1:08 PM

ORDER NO. : 609170-145

600003155436--7

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: <sup>RUN</sup> EAGLES HOUSING PARTNERS, LTD.

EFFECTIVE DATE:

*mk 3/2/00*

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 MAR -2 PM 3:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
EAGLES RUN HOUSING PARTNERS, LTD.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR -2 PM 5:40

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partners of EAGLES RUN HOUSING PARTNERS, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is EAGLES RUN HOUSING PARTNERS, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was April 7, 1995, as amended by that certain Amendment to Certificate of Limited Partnership filed on July 27, 1995, as amended by that certain Amendment to Certificate of Limited Partnership filed on October 18, 1995.
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 Eagles Run Housing Partners, 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**

By: \_\_\_\_\_

Janice C. Myers,  
Vice President

Executed effective as of the 28 day of Feb, 2000.

**GENERAL PARTNERS:**

**CED CAPITAL HOLDINGS IV B, LTD., a Florida limited  
partnership**

By: **CED CAPITAL HOLDINGS IV B, INC., a Florida  
corporation, its general partner**

By: \_\_\_\_\_

Michael J. Sciarrino, Vice President