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ACCOUNT NO. : 072100000032

REFERENCE : 609170 4381472

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 52.50

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

ORDER DATE : March 2, 2000

ORDER TIME : 11:20 AM

ORDER NO. : 609170-020

400003154934--4

CUSTOMER NO: 4381472

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

DOMESTIC AMENDMENT FILING

NAME: ATLANTA HERRINGTON ROAD
PARTNERS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

used

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	CERTIFIED COPY
XX Available	MAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING
Examiner	<i>Wet</i>
CONTACT PERSON:	Darlene Ward
Examiner	
Acknowledgement	
W. P. Vernier	

EXAMINER'S INITIALS

Amended
Wet
3/2

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAR -2 PM 1:48
RECEIVED
FILING COPY
AGENT
TOTAL 52.50
BALANCE DUE \$
DEFUND \$

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
ATLANTA HERRINGTON ROAD PARTNERS, 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 ATLANTA HERRINGTON ROAD PARTNERS, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is ATLANTA HERRINGTON ROAD PARTNERS, LTD.

2. The date of the filing of the original certificate of limited partnership of the Partnership was April 4, 1996, as amended by that certain Amendment to Certificate of Limited Partnership filed on July 3, 1996.

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 Atlanta Herrington Road 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 18 day of Feb, 2000.

GENERAL PARTNERS:

**BOND CAPITAL HOUSING PARTNERS, LTD., a Florida
limited partnership**

By: **BOND CAPITAL HOUSING PARTNERS, INC., a
Florida corporation, its general partner**

By: _____

Michael J. Sciarrino, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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