

A96000000811

TAMPA OFFICE  
2700 BARNETT PLAZA  
101 EAST KENNEDY BOULEVARD  
POST OFFICE BOX 1102  
TAMPA, FLORIDA 33601-1102  
TELEPHONE (813) 223-7474  
FAX (813) 229-6553



Attorneys At Law

PLEASE REPLY TO

Tampa

ST. PETERSBURG OFFICE  
2100 BARNETT TOWER  
ONE PROGRESS PLAZA  
POST OFFICE BOX 2245  
ST. PETERSBURG, FLORIDA 33731-2245  
TELEPHONE (813) 898-7474  
FAX (813) 821-0407

October 5, 1998

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Ms. Sandra B. Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

200002658132--0  
-10/07/98--01091--002  
\*\*\*\*\*105.00 \*\*\*\*\*105.00

Re: Camargo Club Apartments, Ltd.  
Certificate of Amendment  
Our File No. 98-3776

Dear Ms. Mortham:

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership of Camargo Club Apartments, Ltd. executed in duplicate together with our check in the amount of \$105.00 representing the following: \$52.50 filing fee and \$52.50 fee for certified copy. Would you please file the enclosed certificate and return a certified copy of same to our office at the address set forth above.

If you have any questions, please do not hesitate to give me a call. Your assistance in this matter is appreciated.

Sincerely yours,

Stacy A. Hendry  
Legal Assistant

FILED  
OCT - 7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	DOC
Updater	DOC
Updater/sah	
Verifier	DOC
Enclosure	DOC
Act no. lodgement	DOC

L:\RE\SAH\FORMS\compartelsec-st-ltr.wpd

A96000000811

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CAMARGO CLUB APARTMENTS, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 26, 1996, adopts the following certificate of amendment of limited partnership.

I. The Certificate of Limited Partnership is hereby amended to revise paragraph 2 thereof as follows:

2. Mailing Address of the Partnership. The mailing address of the partnership shall be:

c/o The Western and Southern Life Insurance Company  
400 Broadway  
Cincinnati, Ohio 45202

II. Pursuant to Section 620.1051, Florida Statutes, the Certificate of Limited Partnership is hereby amended to revise paragraph 3 thereof to change the name of its present registered agent, Thomas L. Cavanaugh, and street address of its current registered office located at 2281 Lee Road, Suite 206, Winter Park, Florida 32789, such change being duly authorized by the general partner hereof as follows:

3. Agent and Address for Service of Process. The initial registered office of the Partnership shall be located at 2700 Barnett Plaza, 101 East Kennedy Boulevard, Tampa, Florida 33602, and the initial registered agent of the Partnership at such office shall be William G. Scott. The Partnership shall have the right to change such registered office and such registered agent from time to time, as provided by law.

III. The Certificate of Limited Partnership is hereby amended to revise paragraph 4 thereof as follows:

4. Name and Business Address of General Partner. The name and business address of the General Partner are as follows:

West Town Apartments, L.C.  
c/o The Western and Southern Life Insurance Company  
400 Broadway  
Cincinnati, Ohio 45202

FILED  
98 OCT -7 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

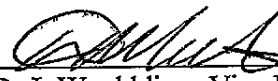
IV. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

DATED: this 25th day of September, 1998.


WEST TOWN APARTMENTS, L.C., a Florida  
Limited Liability Company, General Partner

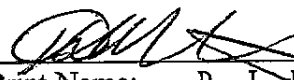
By: THE WESTERN AND SOUTHERN LIFE  
INSURANCE COMPANY, an Ohio corporation

By:  *TS*  
Thomas M. Stapleton, Vice President

By:   
D. J. Wuebbeling, Vice President and  
General Counsel

By: EAGLE REALTY GROUP, INC.

By:   
Print Name: THOMAS M STAPLETON  
Its: VICE PRESIDENT

By:   
Print Name: D. J. Wuebbeling  
Its: Secretary

FILED  
98 OCT -7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CAMARGO CLUB APARTMENTS, LTD.  
ACCEPTANCE OF SERVICE AS REGISTERED OFFICE**

The undersigned, having been named as registered agent to accept service of process for the above-named limited partnership, at the registered office designated in the Certificate of Amendment to Certificate of Limited Partnership; hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 25<sup>th</sup> day of September, 1998.

William G. Scott  
WILLIAM G. SCOTT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -7 PM 12:40

FILED