

A 97 000000 195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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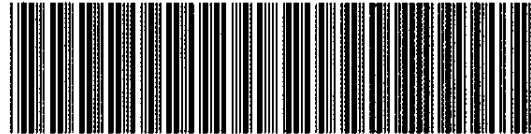
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUN 28 2011
EXAMINER

FLORIDA CERTIFIED GENERAL CONTRACTOR
FLORIDA LICENSED REAL ESTATE BROKER

JAMES J. STOCKMAN
ATTORNEY AT LAW
20725 SW 46TH AVENUE
NEWBERRY, FLORIDA 32669

DIRECT LINE 352.472.9310
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June 24, 2011

Via Federal Express First Overnight Delivery

Florida Department of State
Division of Corporations
2661 West Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Kensington of Kissimmee, Ltd., a Florida limited partnership (A97000000195)

Dear Sir or Madam:

Enclosed please find an original, executed Certificate of First Amendment to Amended and Restated Certificate of Limited Partnership of Kensington of Kissimmee, Ltd. and my firm's check #2260 in the amount of \$52.50 payable to the Florida Department of State for filing of the Certificate of Amendment.

If anything further is required, please contact me at the number listed herein. Thank you in advance for your assistance.

Yours Very Truly,



JAMES J. STOCKMAN

JJS/s

Enclosures as indicated

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**CERTIFICATE OF FIRST AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF KENSINGTON OF KISSIMMEE LTD.**

FIRST: Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of State on January 23, 1997, and assigned Florida document number A97000000195, adopts the following Certificate of First Amendment to its Amended and Restated Certificate of Limited Partnership filed with the Florida Department of State on July 22, 1998.

SECOND: The following amendment was adopted by the partners of this Florida limited partnership which amendment shall be effective on the date of filing hereof:

Paragraph 5 of the Amended and Restated Certificate of Limited Partnership filed with the Florida Department of State on July 22, 1998, with respect to this Florida limited partnership, is hereby amended to provide that this Florida limited partnership shall continue in full force and effect until December 31, 2061, unless sooner terminated with the consent of the U.S. Department of Housing and Urban Development as provided in the Amended and Restated Agreement of Limited Partnership dated July 13, 1998, as heretofore amended, of this Florida limited partnership.

Signature of general partner:

DAVIS HERITAGE LTD.,
a Florida limited partnership,

by: EarthArt, Incorporated,
a Florida corporation, its General Partner

By: _____

Stefan M. Davis, Vice President

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