

Division of Corporations

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Florida Department of State
Division of Corporations
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

RSG FAMILY LIMITED PARTNERSHIP-FLORIDA

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

RSG Family Limited Partnership - Florida

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 16, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

1. The name of the partnership shall be changed to: Harbor East Apartments L.L.P.
2. The partnership hereby elects to be a limited liability limited partnership under Florida law

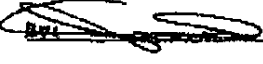
SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Barfield Bay Holdings, Inc., a FL corporation

By: 

Its: VICE PRESIDENT

Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
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