Address 10001563

City/State/Z	ip Phone #	Office Use Only
CORPORATION N	AME(S) & DOCUMENT N	UMBER(S), (if known):
1. Flocic (Corpor	da Shelf ration Name) ration Name)	Document #) Order # 1 26 PH 2: 51 (Document #)
3(Corpor	ration Name)	(Document #)
4(Corpor	ation Name)	(Document #)
Walk in Mail out	Pick up time Will wait Photocop	Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	6000023077864 -09/30/9701052003 ****105.00 ****105.00
Profit	Amendment	ن
NonProfit	Resignation of R.A., Officer/ I	Director 37 S
Limited Liability	Change of Registered Agent	4 CF 2
Domestication	Dissolution/Withdrawal	5 5
Other	Merger	
OTHER FILINGS Annual Report	REGISTRATION/P	1
Fictitious Name	Foreign	A TAX FILING
Name Reservation	Limited Partnership	R. Alliny For
 -	Reinstatement	2.00
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP FLORIDA SHELF PROJECT #21 LIMITED PARTNERSHIP

Pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act

LIMITED PARTNERSHIP, does hereby duly execute and file with the Florida Secretary of State this Certificate of Amendment to Certificate of Limited Partnership. The name of the limited partnership is FLORIDA SHELF PROJECT #21

(1986), the undersigned, being the sole general partner of FLORIDA SHELF PROJECT #21

- LIMITED PARTNERSHIP.
- 2. The date of filing of the original Certificate of Limited Partnership was July 16, 1997.
- 3. This Certificate of Amendment to the Certificate of Limited Partnership is being filed to reflect a change in the name of the Limited Partnership to:

ARDEN ESTATES-DAVENPORT LIMITED PARTNERSHIP

and to reflect a name change of the sole general partner from FLORIDA SHELF #21 GP, L.C. to:

ARDEN ESTATES-DAVENPORT GP, L.C.

4. Except as hereby amended, the Certificate of Limited Partnership shall remain the same.

IN WITNESS WHEREOF, the sole general partner has executed this Certificate of Amendment to Certificate of Limited Partnership on the 25th day of September, 1997.

ARDEN ESTATES-DAVENPORT GP, L.C.
a Florida limited liability company
General Partner

By: Hearthstone Advisors, Inc.,

By: Hearthstone Advisors, Inc., a California corporation

Manager, an authorized representative

By:

Senior Vice President