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*****77.50 *****77.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Vestcon Fund IX Ltd.

600002695706--2
-11/24/98--01076--015
*****27.50 *****27.50

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
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| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment - <u>LLP</u> |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

☐ Certificate of FICTITIOUS NAME

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Ordered By: _____

Date: _____

Bik
11/24/98

**AMENDMENT TO CERTIFICATE
OF LIMITED PARTNERSHIP OF VESTCOR FUND IX, LTD.**

THE UNDERSIGNED, desiring to amend its Certificate of Limited Partnership, in accordance with Section 620.109, Fla.Stat., hereby certifies the following:

1. The name of the Limited partnership is "VESTCOR FUND IX, LTD." ("Partnership").
2. The date of filing of the Certificate of Limited Partnership was September 19, 1997, as amended by the Amendment to Certificate of Limited Partnership filed March 10, 1998.
3. The Amendment to the Certificate of Limited Partnership is as follows:

St. Johns Housing Partnership, Inc., a Florida not for profit corporation, has withdrawn as a General Partner, so that the remaining General Partner of the partnership is Vestcor Partners IX, Inc., a Florida corporation.

IN WITNESS WHEREOF, the undersigned does solemnly swear that the foregoing statements are true and correct as of this 10th day of October, 1998.

General Partner:

Vestcor Partners IX, Inc.

By Kristen K. Packard
Kristen K. Packard, Vice President

Tammy York
(Print Name: Tammy York)

Jessica L. Combs
(Print Name: Jessica L. Combs)

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STATE OF FLORIDA

COUNTY OF DUVAL

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}SS
}

The foregoing instrument was acknowledged before me this 6 day of October 1998
by KRISTEN K. PACKARD, Vice President of Vestcor Partners IX, Inc., a Florida
corporation, on behalf of the corporation.

Tammy Renee York
(Print Name Tammy Renee York)

NOTARY PUBLIC

State of Florida at Large

Commission # Dec 21, 2001

My Commission Expires:

Personally Known ☒

or Produced I.D. ☐

[check one of the above]

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Tammy Renee York

My Commission CC704077

Expires December 21, 2001

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PAPPAS, METCALF & JENKS

004

Rebecca Stringer
(Print Name: Rebecca Stringer)
~~Rebecca Stringer~~
(Print Name: Michelle S. Bennett)

St. Johns Housing Partnership, Inc.
By Bill Lazaar
Bill Lazaar, Executive Director

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98-1561

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of October, 1998, by BILL LAZAAR, Executive Director of St. Johns Housing Partnership, Inc., a Florida not for profit corporation, on behalf of the corporation.

(Print Name) D. K. Mah
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