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February 24, 1998

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Secretary of State State of Florida The Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

ATTN: Limited Partnership Section

Re: Caribbean Apartments at Pelican Marsh, Ltd., a Florida limited partnership

To Whom it May Concern:

Please find enclosed an original Amendment to the Certificate of Limited Partnership of Caribbean Apartments at Pelican Marsh, Ltd. to be recorded and/or filed by your offices changing the name of the limited partnership to St. Croix Apartments at Pelican Marsh. Please date stamp one (1) copy and return it to us in the enclosed self-addressed stamped envelope for our records.

If you have any questions regarding this, please feel free to contact the undersigned.

Very truly yours,

MORRISON & CONROY

Diane Whitacre, Secretary to

J. Thomas Conroy, III

Encl.

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## AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF CARIBBEAN APARTMENTS AT PELICAN MARSH, LTD. a Florida limited partnership

The undersigned General Partner, desiring amend the Certificate of Limited Partnership of Caribbean Apartments at Pelican Marsh, Ltd., hereby amends the Certificate as follows:

1. The name of the Partnership is hereby changed to be: St. Croix Apartments at Pelican Marsh, Ltd.

The execution of this certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership has been executed on behalf of the sole General Partner of Caribbean Apartments at Pelican Marsh, Ltd. this day of February, 1998.

## **GENERAL PARTNER:**

CARIBBEAN APARTMENTS AT PELICAN MARSH, INC., a Florida corporation

By: Frank P. Potestio, Jr.

Its: President

Corp/CaribbeanLtd.Amendment

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