

Division of Corporations

Page 1 of 1

A98000000817

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000021094 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 AUG 24 AM 10:15

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : RUDNICK & WOLFE
Account Number : 076424002364
Phone : (813) 229-2111
Fax Number : (813) 229-1447

31002.02002

STATE
TALLAHASSEE, FLORIDA

99 AUG 24 AM 9:41

LIMITED PARTNERSHIP AMENDMENT

ASHLEY CROSSINGS APARTMENT HOMES OF FLORIDA, LIMITED

Name	
Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$113.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

ASHLEY CROSSINGS APARTMENT HOMES OF FLORIDA, LIMITED PA
2320 S. THIRD STREET, SUITE 11
JACKSONVILLE BEACH, FL 32250

SUBJECT: ASHLEY CROSSINGS APARTMENT HOMES OF FLORIDA, LIMITED PARTNERSHIP
REF: A98000000817

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must include the new General Partners address in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H99000021094
Letter Number: 999A00042334

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

H99000021094

Ashley Crossings Apartment Homes of Florida, Limited Partnership

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 31, 1998, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8: Name(s) of general partner(s):
The following entity is added as a general partner:
Tampa Club, Inc., a Florida corporation
630 Woodland Avenue
Cheltenham, PA 19012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 24 AM 10:16

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:

See Attached Signature Page

Signature(s) of new general partner(s), if applicable:

See Attached Signature Page

Prepared by:
Elizabeth H. Friedgut, Esq.
RUDNICK & WOLFE
203 N. LaSalle St., Suite 1500
Chicago, IL 60601-1293
(312) 368-4000

H99000021094

H99000021094

**SIGNATURE PAGE TO CERTIFICATE OF
AMENDMENT TO CERTIFICATE OF LIMITED PARTERSHIP
OF
ASHLEY CROSSING APARTMENT HOMES OF FLORIDA,
LIMITED PARTNERSHIP**

Current General Partner:

**ASHLEY CROSSINGS APARTMENT
HOMES OF FLORIDA, LIMITED PARTNERSHIP,**
a Florida limited partnership

By: **Mason-Phillips Properties of Florida, IV, Inc.,**
a Florida corporation, General Partner

By: Vanessa L. Hartman
Vanessa L. Hartman, President

'99 08/24 TUE 09:23 FAX 813 229 1447

RUDNICK&WOLFE

10:3123892200

AUG-23-99 12:18 FROM:

005

H99000021094

**SIGNATURE PAGE TO CERTIFICATE OF
AMENDMENT TO CERTIFICATE OF LIMITED PARTERSHIP
OF
ASHLEY CROSSING APARTMENT HOMES OF FLORIDA,
LIMITED PARTNERSHIP**

General Partner to be added:

TAMPA CLUB, INC., a Pennsylvania corporation

By: 

Stuart Chalfin, President

CHIDOC52/1336/3073542.1

H99000021094