

A99000000279



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 330407 4728359

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 4, 1999

ORDER TIME : 1:17 PM

ORDER NO. : 330407-005

CUSTOMER NO: 4728359

CUSTOMER: Ms. Jennifer D. Riddle
Bush Ross Gardner Warren &
220 South Franklin Street

Tampa, FL 33602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -4 PM 3:47

[Signature]
300002950712-4

DOMESTIC AMENDMENT FILING

300002950713--1

-08/05/99--01001--002

*****61.25 *****61.25

NAME: KINGS MILLENNIUM APARTMENTS
ASSOCIATES, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: *[Signature]*

RECEIVED

99 AUG -4 PM 3:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TAMPA, FLORIDA

A99-279

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
KINGS MILLENNIUM APARTMENTS ASSOCIATES, LTD.**

Pursuant to the provision of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 12, 1999 and assigned document number A9900000279, adopts the following certificate of amendment to its certificate of limited partnership.

1. The name of the Partnership is Kings Millennium Apartments Associates, Ltd.
2. The name and address of the agent of the Partnership for service of process required to be maintained by Section 620.105, Florida Statutes, is David M. Jeffries, Bush Ross Gardner Warren & Rudy, P.A., 220 S. Franklin Street, Tampa, Florida 330602.
3. The Certificate of Limited Partnership is hereby amended by deleting the current Item Number 3 in its entirety and substituting in its place an Item Number 3, which states the following:

"3. The general partner of the Partnership is FAF Millennium Group VI, L.L.C., 13575 58th Street North, Suite 144, Clearwater, FL 33760."

4. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

Signature of current general partner:

FAF GROUP VI, INC.

By: *Daniel E. Lubeck*

Daniel E. Lubeck, President

Signature of new general partner:

FAF MILLENNIUM GROUP VI, L.L.C.

By: FAF GROUP VI, INC., managing member

By: *Daniel E. Lubeck*

Daniel E. Lubeck, President

182344.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -4 PM 3:47