

# A99000000744



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 282453 4728359

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 22, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 282453-005

CUSTOMER NO: 4728359

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

Tampa, FL 33602

000002911920--3

-06/22/99--01034--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

000002911920--3

-06/22/99--01034--004

\*\*\*\*\*17.50 \*\*\*\*\*17.50

RECEIVED

99 JUN 22 AM 10:44

DEPARTMENT OF STATE  
BUREAU OF CORPORATIONS  
TAMPA, FLORIDA

DOMESTIC AMENDMENT FILING

NAME:

KINGS MIAMI VILLAGE  
APARTMENTS ASSOCIATES, LTD.

EFFECTIVE DATE:

(2)

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

BK

6/22/99

99 JUN 22 AM 11:43  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 22 AM 11:43

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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 May 5, 1999 and assigned document number A99000000744, adopts the following certificate of amendment to its certificate of limited partnership.

1. The name of the Partnership is Kings Miami Village 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:

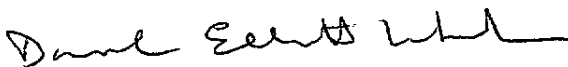
L99000003570

"3. The general partner of the Partnership is FAF Kings Miami, L.L.C., 13575 58<sup>th</sup> 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:

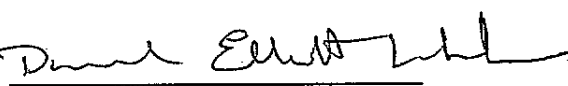
FAF GROUP IX, INC.

By:   
Daniel E. Lubeck, President

Signature of new general partner:

FAF KINGS MIAMI, L.L.C.

By: FAF GROUP IX, INC., managing member

By:   
Daniel E. Lubeck, President