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(Ad	dress)		
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(Cit	y/State/Zip/Phone	e#)	
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. (Bu	siness Entity Nan	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		

Office Use Only



DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

File 2rd

Account Number	FCA00000017	_
Reference: (Sub Account)		
Date:	5 30 03	ELLEI Wasse
Requestor Name:	Cariton Fields	E. FLORESTE
Address:	Post Office Drawer 190 Tallahassee, Florida 32302	AND SE
Telephone:	(850) 224-1585	
Contact Name:	Kim Pullen, CLA (x261)	
Corporation Name:	Towne Place Phase I	
Entity Number:	1/ A9900	0001006
Authorization:	Kim Puller	
Certified Copy New Filings Fictitious Name	Plain Stamped Copy Amendments	Certificate of Status Annual Report Registration
(X) Call When Ready	(X)Call if Problem ()Will Wait	() After 4:30 (X) Pick Up

CF Internal Use Only

Client: 47470 Matter: 14038

Name: Vinnic Vaugh Office: TPA

DEPARTMENT OF STATE ACCOUNT FILING COVER SHEET

File 2rd

Account Number	FCA000000017	
Reference: (Sub Account)		
Date:	5 30 03	
Requestor Name:	Carlton Fields	SECE SECE
Address:	Post Office Drawer 190 Tallahassee, Florida 32302	NY 30
Telephone:	(850) 224-1585	FLORES
Contact Name:	Kim Pullen, CLA (x261)	39 A 39
Corporation Name:	Towne Place Phase I	
Entity Number:		0001006
Authorization:	Kin Puller	
Certified Copy		Certificate of Status
New Filings	Plain Stamped Copy	Annual Report
Fictitious Name	X Amendments	Registration
(X)Call When Ready	(X) Call if Problem	() After 4:30
(X) Walk In	() Will Wait	(X) Pick Up
CF Internal Use Only Client: 47470	Watter: 14038 Office: TPA	

SECOND CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF TOWNE PLACE APARTMENTS – PHASE II, LTD.

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 June 22, 1999, as amended by a Certificate of Amendment filed on May 6, 2002, adopts the following Second Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Amendment:

Article Two shall be deleted and replaced with the following: "General Partners. The name and the business address of the General Partner of the Limited Partnership is:

Towne Place, LLC, an Alabama limited liability company 3800 Corporate Woods Drive Suite 100 Birmingham, Alabama 35242"

m 01000002754

SECOND: Amendment:

Article Five shall be deleted and replaced with the following: "Latest Dissolution Date. The latest date upon which the Limited Partnership is to dissolve is December 31, 2031."

THIRD: This Second Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FOURTH: Signature of general partner:

Towne Place, LLC, an Alabama limited liability company

Apck Fiorella III

Sole Member

Date: May 3