

Division of Corporations

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Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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(((H07000017398 3)))



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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attn: Tami Rassy

07 JAN 19 AM 10:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

OSPREY RIDGE APARTMENTS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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January 22, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LOWNDES, DROSDICK, DOSTER, KANTON & REED, P.A.

SUBJECT: OSPREY RIDGE APARTMENTS, LTD.
REF: A99000001533FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6043.

Joey Bryan
Document Specialist

FAX Aud. #: H07000017398
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RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please obtain 1-19-07 filing date

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OSPREY RIDGE APARTMENTS, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 19 AM 10:37

The undersigned withdrawn General Partner and newly admitted General Partner of **OSPREY RIDGE APARTMENTS, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on September 21, 1999, as amended by that certain Amendment to Certificate of Limited Partnership, filed with the Florida Department of State on June 26, 2000, and assigned limited partnership number A99000001533.

1. General Partner. Osprey Ridge Apartments, Inc., a Florida corporation and the original General Partner of the Partnership, has transferred its entire interest in the Partnership to BRM Osprey Ridge, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Osprey Ridge Apartments, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is BRM Osprey Ridge, LLC, whose address is 707 Mendham Boulevard, Suite 201, Orlando, Florida 32825. #L06000089657
2. Registered Agent. The name and address of the registered agent for service of process on the Partnership is:

<u>Name</u>	<u>Address</u>
Jill Lager	1665 Palm Beach Lakes Blvd. Suite 400 West Palm Beach, Florida 33401

3. Partnership Mailing Address. The mailing address of the Partnership is:

Address
707 Mendham Boulevard, Suite 201
Orlando, Florida 32825

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

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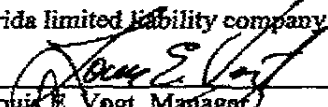
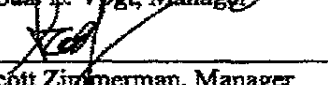
EXECUTED this 31st day of December, 2006.

WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
OSPREY RIDGE APARTMENTS, INC., a Florida corporation	BRM OSPREY RIDGE, LLC a Florida limited liability company
By: <u>[Signature]</u>	By: _____
Name: <u>Thomas P. Lawler</u>	Louis E. Vogt, Manager
Its: <u>Vice President</u>	By: _____
	Scott Zimmerman, Manager

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EXECUTED this 22nd day of December, 2006.

WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
OSPREY RIDGE APARTMENTS, INC., a Florida corporation	BRM OSPREY RIDGE, LLC a Florida limited liability company
By: _____	By: <u></u> Louis E. Vogt, Manager
Name: _____	By: <u></u> Scott Zimmerman, Manager
Its: _____	

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ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jill Lager, Registered Agent

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