

A99000001408

Division of Corporations

Page 1 of 1

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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
ASHTON LAKE APARTMENTS LIMITED PARTNERSHIP**

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**AMENDMENT TO
SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ASHTON LAKE APARTMENTS LIMITED PARTNERSHIP**

Pursuant to the authority of Section 620.1202, Florida Statutes, the undersigned, constituting the sole general partner of ASHTON LAKE APARTMENTS LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), hereby submits the following:

1. The current name of the Partnership is ASHTON LAKE APARTMENTS LIMITED PARTNERSHIP.

2. The date of the filing of the original certificate of limited partnership of the Partnership was November 17, 1999, as amended by that certain Amended and Restated Certificate of Limited Partnership filed on December 31, 2009, as further amended by that certain Second Amended and Restated Certificate of Limited Partnership filed on September 10, 2010 (as amended, the "Certificate").

3. Paragraph 5 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"5. The latest date upon which the Partnership is to dissolve shall be December 31, 2058."

[SIGNATURE CONTAINED ON FOLLOWING PAGE]

The undersigned has hereunto set its hand and seal effective as of the 27th day of April, 2012.

GENERAL PARTNER:

PICERNE ASHTON LAKE, LLC, a Florida limited liability company

By: 

Robert M. Picerno, Manager

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