

Florida Department of State

Division of Corporations Public Access System

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HYPERION APARTMENTS I LIMITED PARTNERSHIP

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

(Insert name currently on file with Florida Dept. of State)
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:
The registration application is amended as follows:
The name of the limited partnership is changed to: Hamlin Apartments Florida'l Limited Partnership.
By: Hyperion Apartments, Inc. as general partner
as general partner
(Signature of of General Partner)
Leiand Roth, Treasurer (Typed or printed name of General Partner signing above)
(Typed or printed name of General Partner signing above)
STATE OF NEW YORK
COUNTY OF NEW YORK
On this 10 day of August , 2005 Leland Roth personally appeared before me,
who is personally known to me
whose identity I proved on the basis of
Ellyn Stattenberg (Notary Public Signature)
(Notary's Printed Name)

Scal

My Commission Expires:

ELLYN GUTTENBERG Notary Pablic, State of New York No. 01BA5015070 Qualified in New York County Commission Expires July 12, 2007 Corporations Section P.O.Box 13697 Austin, Texas 78711-3697

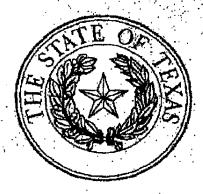


Roger Williams Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on August 18, 2005, HYPERION APARTMENTS I LIMITED PARTNERSHIP, a Domestic Limited Partnership (LP) (Filing #8777210), changed its name to Hamlin Apartments Florida I Limited Partnership.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on August 18, 2005.



Roger Williams

Secretary of State

Phone: (512) 463-5555 Propared by: SOS-WEB

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