

B93 000000352



ACCOUNT NO. : 072100000032
REFERENCE : 084689 4381472
AUTHORIZATION :
COST LIMIT : \$ PPD

98 DEC 31 AM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : December 31, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 084689-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

CM 300002727833--9
-12/31/98--01048--012
***1750.00 ***1750.00

300002727833--9
-12/31/98--01048--013
*****52.50 *****52.50

98 DEC 31 AM 1:28
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: FLORIDA SUNSHINE STATE
AFFORDABLE HOUSING PARTNERS,
L.P., LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

LIP-1750.00
CERT 52.50

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FLORIDA LIMITED PARTNERSHIP

The undersigned, constituting the general partner of Florida Sunshine State Affordable Housing Partners, L.P., Ltd., a California limited partnership, hereby executes this supplemental affidavit and files the same with the Florida Department of State pursuant to Section 620.112, Florida Statutes.

The actual amount of capital contributions of the Limited Partner has exceeded the originally anticipated amount of capital contributions. An additional \$5,667,979.59 has been contributed by the Limited Partner.

Executed this 25th day of November, 1998.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

FLORIDA SUNSHINE STATE
AFFORDABLE HOUSING PARTNERS,
L.P., LTD., a Florida limited partnership

By: CED Capital Holdings III, Ltd., a
Florida limited partnership, general
partner

By: CED Construction, Inc., a
Florida corporation, managing
general partner

By: [Signature]
Tricia Doody,
Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

DATE: November 25, 1998

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared Tricia Doody, as Vice President of CED Construction, Inc., a Florida corporation, managing general partner of CED Capital Holdings III, Ltd., a Florida limited partnership, general partner and on behalf of Florida Sunshine State Affordable Housing Partners, L.P., Ltd., a California limited partnership, known to me and known to me to be the person who executed the foregoing Supplemental Affidavit of Capital Contributions.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25th day of November, 1998.

[Signature]
Notary Public
State of Florida at Large
My Commission Expires:

