



# B980000000145

THE BERKSHIRE GROUP

Legal Department

Effective November 23, 1998 we will be relocating our office to One Beacon Street, Boston, Massachusetts 02108. Please update your records accordingly.

VIA FEDERAL EXPRESS

November 13, 1998

Florida Department of State  
Limited Partnership/Amendments  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Certificate of Amendment to Application of Registration

Dear Sir/Madam:

8000002690158-19  
-11/18/98--01008--013  
\*\*\*\*\*210.00 \*\*\*\*\*52.50

Enclosed please find the following:

1. The above referenced document, in duplicate, one to be filed and one to be filed stamped for:

Berkshire Companies Limited Partnership (The)  
Berkshire Mortgage Finance Limited Partnership  
BRI Altamonte Limited Partnership  
BRI Florida Apartments Limited Partnership  
BRI Newport Limited Partnership  
BRI OP Limited Partnership  
BRI Park Colony-Woodland Limited Partnership  
BRI Plantation Colony Limited Partnership  
Harborside Healthcare Limited Partnership  
Harborside Homecare Limited Partnership  
Harborside Rehabilitation Limited Partnership  
FHCI Limited Partnership  
McNab - K C 3 Limited Partnership

FILED  
98 NOV 18 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Chang  
add

|                   |                                                                                                                                         |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| Name              | Availability                                                                                                                            |
| Document Examiner | DCC                                                                                                                                     |
| Updater           | 2. Four checks which total \$682.50 to cover the filing fees; and                                                                       |
| Updater           | 3. A Federal Express envelope for the return of the filed-stamped documents and any other                                               |
| Verifier          | evidence of filing.                                                                                                                     |
| Acknowledgement   | DCC                                                                                                                                     |
| W. P. Verifier    | Harbor Plaza, 470 Atlantic Avenue<br>Boston, Massachusetts 02210<br>Telephone: (617) 423-2233<br>Fax (Legal Department): (617) 556-1408 |

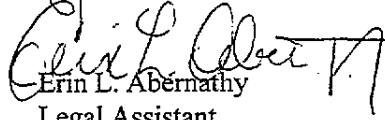
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FF \$52.50

Florida Department of State  
Limited Partnership/Amendments  
November 13, 1998  
Page 2

Please call me toll free at 800/662-5787 extension 8142, should there be any problem with these filings. Thank you.

Very truly yours,

  
Erin L. Abernathy  
Legal Assistant

ELA/jmc  
Enclosures

cc: Scott D. Spelfogel, Esq. (without enclosures)

**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

BRI Florida Apartments Limited Partnership

(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:

see attached

BERKSHIRE APARTMENTS, INC., the general partner

(Signature of a General Partner)

Scott D. Spelfogel, Secretary/Clerk

(Typed or printed name of General Partner signing above)

STATE OF Massachusetts

COUNTY OF Suffolk

On this 13th day of November, 1998,  
personally appeared before me,



who is personally known to me



whose identity I proved on the basis of \_\_\_\_\_

Jaime Copithorne

(Notary Public Signature)

Jaime Copithorne

(Notary's Printed Name)

**JAIME M. COPITHORNE**

Notary Public  
Commonwealth of Massachusetts  
My Commission Expires September 24, 2004

Seal

My Commission Expires:

FILED  
98 NOV 18 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**CERTIFICATE OF AMENDMENT TO  
APPLICATION FOR REGISTRATION**

***BRI Florida Apartments Limited Partnership***

The office of the Partnership in the Commonwealth of Massachusetts is c/o Berkshire Realty Company, Inc., One Beacon Street, Suite 1500, Boston, Massachusetts 02108 Attn: Legal Dept.

The name of the general partner of the Partnership is Berkshire Apartments, Inc., with an address of One Beacon Street, Suite 1500, Boston, Massachusetts 02108.

The address of the office at which is kept a list of the names and addresses of the limited partners and their capital contributions is c/o Berkshire Realty Company, Inc., One Beacon Street, Suite 1500, Boston, Massachusetts 02108 Attn: Legal Dept., and the Partnership undertakes and agrees to keep its records until the Partnership's registration in Florida is canceled or withdrawn.

The mailing address of the Partnership is c/o Berkshire Realty Company, Inc., One Beacon Street, Suite 1500, Boston, Massachusetts 02108, Attn: Legal Dept.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA