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Erin L. Abernathy, Legal Assist.

(Requestor's Name)

The Berkshire Group

(Address)

One Beacon St., Suite 1500

(City, State, Zip)

(Phone #)

Boston, MA. 02108

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 700003134107-9
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Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
APPLICATION OF REGISTRATION OF
BRI FLORIDA APARTMENTS LIMITED PARTNERSHIP**

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:

✓ 100-301

The name and address of the General Partner is Berkshire Apartments, L.L.C. located at One Beacon Street, Suite 1500, Boston, Massachusetts 02108.

BERKSHIRE APARTMENTS, L.L.C.,
the sole general partner

By: Kristin L. Hicks
Kristin L. Hicks, Assistant Secretary

Commonwealth of Massachusetts

County of Suffolk

On this 3rd day of February, 2000, Kristin L. Hicks, Assistant Secretary of Berkshire Apartments, L.L.C. who is personally known to me.

Erin L. Abernathy
ERIN L. ABERNATHY
Notary Public
Commonwealth of Massachusetts
My Commission Expires April 23, 2004

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