

CT CORPORATION NAME

B98000000 591

CORPORATION(S) NAME

660 East Jefferson Street

Tallahassee, FL 32301

Tel 850 222 7615
Fax 850 222 7615

1800 Powell Limited Partnership

FILED
00 DEC 15 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☒ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

12/15/00

Order#: 2411641

Availability _____

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DIVISION OF CORPORATION

F.A. Swannell

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3K 12/15

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF
LAKE POWELL I LIMITED PARTNERSHIP**

FILED
00 DEC 15 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

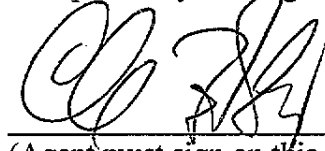
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

First: Article 5 is amended as follows: The name of the Registered Agent for Service of Process is CT Corporation System.

Second: Article 6 is amended as follows: The address of the Registered Office is 1200 South Pine Island Road, Plantation, FL 33324.

Acceptance by the Registered Agent for Service of Process



**CHARLES F. SHAMPANG
ASSISTANT SECRETARY**

(Agent must sign on this line)

Third: Article 8 is amended as follows: The address of the registered office in the state of formation is CT Corporation System, 8550 United Plaza Building, Baton Rouge, LA 70809.

Fourth: Article 9 is amended as follows: Florida Development Group, L.L.C. has withdrawn as a partner in the partnership and DIL/SAHP Corp. has been admitted as a general partner. The current general partner is as follows:

NAMES OF GENERAL PARTNER:

STREET ADDRESS:

DIL/SAHP Corp., a Delaware corporation

c/o SunAmerica Affordable
Housing Partners, Inc.
1 SunAmerica Center, Century City
Los Angeles, CA 90067-6022

Fifth: Article 10 is amended as follows: The office where the Names, Addresses and Contributions of the Limited Partners are kept is c/o SunAmerica Affordable Housing Partners, Inc., 1 SunAmerica Center, Century City, Los Angeles, CA 90067-6022.

Sixth: Article 12 is amended as follows: The mailing address of the Limited Partnership is: c/o SunAmerica Affordable Housing Partners, Inc., 1 SunAmerica Center, Century City, Los Angeles, CA 90067-6022.

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 15th day of September, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIL/SAHP Corp., a Delaware corporation

By:

Howard Heitner
Name: HOWARD HEITNER
Title: AUTHORIZED AGENT

STATE OF Louisiana
Parrish
COUNTY OF East Baton Rouge

On this 15th day of September 2000 Howard Heitner personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Jean-Paul Perrault
(Notary Public Signature)

JEAN-PAUL PERRAULT
(Notary's Printed Name)

Seal

My Commission Expires

at death