

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
PROVIDENT AFFORDABLE HOUSING -FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

FILED
2003 APR - 9 PM 3:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Provident Affordable Housing - Florida, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 5, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Kings Martins Landing Apartments, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
By: Provident Foundation Inc. a Georgia non-profit corporation, its Sole Member

[Signature]
Signature of a member or the authorized representative of a member

Steve E. Hicks, Chairman and Chief Executive Officer

Typed or printed name of signer

Record and return to:

[Signature]
Broad and Cassel
Post Office Box 4961
Orlando, Florida 32802-4961
(407) 839-4200

Filing Fee: \$25.00

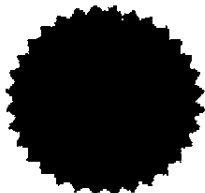
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROVIDENT AFFORDABLE HOUSING - FLORIDA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KINGS MARTIN LANDING APARTMENTS, LLC", THE EIGHTH DAY OF APRIL, A.D. 2003, AT 9 O'CLOCK A.M.

FILED
2003 APR -9 PM 3:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



3407063 8320

030233322

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2356168

DATE: 04-09-03

04/09/2003 10:27

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FLORIDA FILING

PAGE 04

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/09/2003
20031026 - 3407063

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
PROVIDENT AFFORDABLE HOUSING - FLORIDA, LLC**


It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Provident Affordable Housing - Florida, LLC.
2. The certificate of formation of the limited liability company is hereby amended by striking out Article I thereof and substituting in lieu of said Article the following new Article:

"ARTICLE I

The name of the limited liability company is Kings Martin Landing Apartments, LLC."

Executed on this 31st day of March, 2003


Steve H. Kuhn, Authorized Person
2151 Quail Run Drive
Baton Rouge, LA 70804

Record and return to:
Christine A. Riedel
Bureau of Corporations
Post Office Box 4761
Orlando, Florida 32803-4861
(407) 836-1200

(0002700-1)

WE HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION AND AMENDMENT

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TALLAHASSEE, FLORIDA