# STATE OF GEORGIA

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

# CERTIFICATE OF AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### MLK VILLAGE TOWER, L.P.

a Domestic Limited Partnership

has filed articles/certificate of amendment in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on September 21, 2006

Cathy Cox Secretary of State

Control No: 0515283 Date Filed: 09/21/2006 11:26 AM Cathy Cox Secretary of State

#### SECOND ARTICLES OF AMENDMENT OF CERTIFICATE OF LIMITED PARTNERSHIP OF MLK VILLAGE TOWER, L.P.

D6 SEP 21 AM 11: 26 SOUTH GA OFFICE

These Second Articles of Amendment of Certificate of Limited Partnership of MLK Village Tower, L.P. (the "Amendment"), are being filed pursuant to Section 14-9-202 of the Georgia Revised Uniform Limited Partnership Act.

The name of the limited partnership is "MLK Village Tower, L.P." (hereinafter, the "Partnership").

II.

The Certificate of Limited Partnership of the Partnership was filed with the Secretary of State of the State of Georgia (the "Secretary of State") on February 24, 2005 and amended by those Articles of Amendment of Certificate of Limited Partnership of the Partnership filed with the Secretary of State on April 26, 2005 (as amended, the "Certificate").

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The Certificate of Limited Partnership of the Partnership is hereby amended by deleting Article II, Registered Agent and Office, of said Certificate of Limited Partnership in its entirety and substituting in lieu thereof the following new Article II:

#### "ARTICLE II REGISTERED AGENT AND OFFICE

The address of the registered office of the Limited Partnership is 40 Technology Parkway South, #300, Norcross, Gwinnett County, Georgia 30092, and the registered agent of the Limited Partnership is Corporation Service Company, whose address for service of process is the same as that of the registered office."

The Certificate of the Partnership is further amended by identifying Columbia at MLK Village Tower Partners, LLC as an additional General Partner.

This Amendment shall be effective upon the filing of same with the Secretary of State of the State of Georgia. State of Georgia Amend/Restate 3 Page(s)

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Except as specifically amended hereby, the Certificate of the Partnership is hereby reaffirmed and shall continue in full force and effect.

Dated as of the 18th day of September, 2006.

(SIGNATURES ON FOLLOWING PAGE)

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[Signature page to Second Articles of Amendment of Certificate of Limited Partnership of MLK Village Tower, L.P.]

### GENERAL PARTNERS:

MLK Village Corporation,

a Georgia corporation

By: Name

W

Columbia at MLK Village Tower Partners,

LLC, a Georgia limited liability company

By: Columbia Residential, LLC, its sole

Noel P. Khalil, Manager

member

By: