

TAI-TUNG APARTMENTS COMPANY
THIRD AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

We, the undersigned, intending to amend the Certificate of Limited Partnership of Tai-Tung Apartments Company filed on December 30, 1970, as subsequently amended on December 31, 1970 and as of June 19, 1973, hereby sign under oath and file this Third Amendment to the Certificate of Limited Partnership, incorporating in their entirety the provisions of the attached Amended and Restated Agreement of Limited Partnership dated as of April 24, 1973, as amended by a First Amendment dated as of March 31, 1974, and as further amended by a Second Amendment dated as of May 31, 1983.

IN WITNESS WHEREOF, the parties have executed this Certificate as of June 22, 1983.

GENERAL PARTNERS:

BOSTON FINANCIAL TECHNOLOGY GROUP,
INC.

By Arnold Howell
Managing Director

TAI-TUNG, INC.

By Billy
President

HUDSON TOWERS, INC.

By Billy
President

Place of Business: c/o Boston Financial Technology
Group, INC.
One Post Office Square
Boston, MA. 02109

Resident Agent: Boston Financial Technology
Group, INC.

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

Boston, Massachusetts

Then personally appeared before me, the undersigned Notary Public, *A. Harold Howell*, who acknowledged himself to be a Managing Director of Boston Financial Technology Group, Inc., and that he executed the foregoing instrument as his free act and deed and that the same is the free act and deed of the aforementioned Massachusetts corporation, and swore thereto.

WITNESS my hand and seal this *22nd* day of *June*, 1983.

Pamela O. Nerona
Notary Public

My Commission Expires: *6/25/87*

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

Boston, Massachusetts

Then personally appeared before me, the undersigned Notary Public, Billy Chin, who acknowledged himself to be the President of Tai-Tung, Inc., and that he executed the foregoing instrument as his free act and deed and that the same is the free act and deed of the aforementioned Massachusetts corporation, and swore thereto.

WITNESS my hand and seal this 26th day of May, 1983.

Billy Chin
Notary Public

My Commission Expires: April 6, 1984

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

Boston, Massachusetts

Then personally appeared before me, the undersigned Notary Public, Billy Chin, who acknowledged himself to be the President of Hudson Towers, Inc., and that he executed the foregoing instrument as his free act and deed and that the same is the free act and deed of the aforementioned Massachusetts corporation, and swore thereto.

WITNESS my hand and seal this 26th day of May, 1983.

Billy Chin
Notary Public

My Commission Expires April 6, 1984

LIMITED PARTNER:


Richard E. Blanchard

STATE OF Va.
COUNTY OF NO. FOLK

On this 21 day of MAY, 1983, before me personally came Richard E. Blanchard, who, being by me duly sworn, acknowledged that he executed the foregoing instrument as his free act and deed, and swore thereto.


Notary Public

My Commission Expires: 2-20-84

LIMITED PARTNER:

Julia Ann Edwards
Julia Ann Edwards

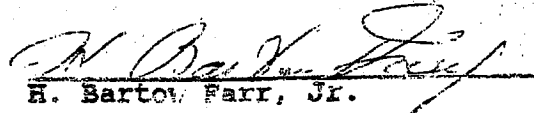
STATE OF Michigan
COUNTY OF Macomb acting in Wayne

On this 24 day of May, 1983, before me personally came Julia Ann Edwards, who, being by me duly sworn, acknowledged that she executed the foregoing instrument as her free act and deed, and swore thereto.

Thomas J. Mauldin
Notary Public

My Commission Expires: 12-2-84

LIMITED PARTNER:

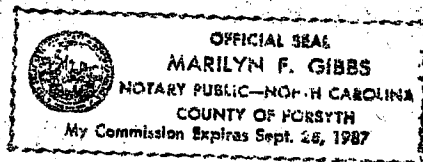

H. Bartow Farr, Jr.

STATE OF North Carolina
COUNTY OF Forsyth

On this 23rd day of May, 1983, before me personally came H. Bartow Farr, Jr., who, being by me duly sworn, acknowledged that he executed the foregoing instrument as his free act and deed, and swore thereto.


Notary Public

My Commission Expires: _____



LIMITED PARTNER:

Margaret Jewett Greer
Margaret Jewett Greer

~~STATE OF~~ Washington D.C.
~~SEAL OF~~

On this 25th day of May, 1983, before me personally came Margaret Jewett Greer, who, being by me duly sworn, acknowledged that she executed the foregoing instrument as her free act and deed, and swore thereto.

Judith A. Samuelson
Notary Public

My Commission Expires: 7/31/84

LIMITED PARTNER:

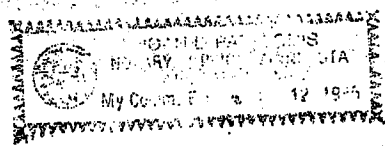
George F. Jewett, Jr.
George F. Jewett, Jr.

STATE OF Mississippi
COUNTY OF Louisiana

On this 1 day of June, 1983, before me personally came George F. Jewett, Jr. who, being by me duly sworn, acknowledged that he executed the foregoing instrument as his free act and deed, and swore thereto.

James L. Petalunas
Notary Public

My Commission Expires: 3-12-86



LIMITED PARTNER:

Barry M. Rowles
Hennessy Associates

STATE OF Connecticut
COUNTY OF Hartford

On this 1st day of June, 1983, before me personally came Barry M. Rowles, a General Partner of the General Partnership known as Hennessy Associates, who, being by me duly sworn, acknowledged that he executed the foregoing instrument as his free act and deed and that the same is the free act and deed of said General Partnership, and swore thereto.

Natalie M. Ginnard
Notary Public

My Commission Expires: 3/31/88

LIMITED PARTNER:

Ruth A. Merillat

Ruth A. Merillat

STATE OF Mich.
COUNTY OF Lenawee

On this 23 day of May 1983, before me personally came Ruth A. Merillat, who, being by me duly sworn, acknowledged that she executed the foregoing instrument as her free act and deed, and swore thereto.

Catherine G. James
Notary Public

My Commission Expires: _____

CATHERINE G. JAMES
Notary Public, Lenawee County, Mich.
My Comm. Expires November 9, 1983

LIMITED PARTNER:

E. Elmer Sivacek
E. Elmer Sivacek

STATE OF Michigan
COUNTY OF Washtenaw

On this 23 day of May 1983, before me personally came E. Elmer Sivacek, who, being by me duly sworn, acknowledged that he executed the foregoing instrument as his free act and deed, and swore thereto.

Marion K. Pugh
Notary Public

My Commission Expires: _____

MARION K. PUGH
Notary Public, Washtenaw County, MI
My Commission Expires April 9, 1984