Davidson County CHARTERFGN
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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AIMCO ARBOURS OF HERMITAGE, LLC", CHANGING ITS NAME FROM "AIMCO ARBOURS OF HERMITAGE, LLC" TO "CCP IV ARBOURS OF HERMITAGE, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2007, AT 3:57 O'CLOCK P.M.

4004838 8100

070784923

SECRETARY'S OFFICE · THE FIRST STATE · DELAWARE · 1787

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5822603

DATE: 07-09-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:57 PM 07/05/2007
FILED 03:57 PM 07/05/2007
SRV 070784923 - 4004838 FILE

AMENDED AND RESTATED CERTIFICATE OF FORMATION
OF
AIMCO ARBOURS OF HERMITAGE, LLC

The name of the limited liability company is **AIMCO ARBOURS OF HERMITAGE, LLC.**

The certificate of formation was originally filed on 07/25/2005.

The certificate of formation is hereby amended and restated to read as follows:

FIRST: The name of the limited liability company (hereinafter called the "Company") is **CCP IV ARBOURS OF HERMITAGE, LLC**

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is Corporation Service Company.

Duly executed and filed on July 5, 2007 pursuant to Section 18-208 of the Delaware Limited Liability Company Act (6 Del C. § 18-101, et seq.).

Mary M. McChesney
Authorized Person

True Copy Certification

I, John V. Miller, do hereby make oath that I am a licensed attorney and/or the custodian of the electronic version of the attached document tendered for registration herewith and that this is a true and correct copy of the original document executed and authenticated according to law.

Signature

State of Colorado

County of Denver

Personally appeared before me, Nathan Rogers, a notary public for this county and state, John V. Miller, who acknowledges that this certification of an electronic document is true and correct and whose signature I have witnessed.

Signature

My Commission Expires: August 9, 2016

Notary Seal

NATHAN ROGERS
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20124050916
MY COMMISSION EXPIRES AUGUST 9, 2016