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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

GOLDEN ACRES ELDERLY REDEVELOPMENT, LTD.

Certificate of Status	1
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A06-146
AL

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GOLDEN ACRES ELDERLY REDEVELOPMENT, LTD.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 620.109, Florida Statutes, Golden Acres Elderly Redevelopment, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on January 26, 2006 under Document No. A06000000146, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

1. The name of the Limited Partnership is Golden Acres Redevelopment Phase II, Ltd.

SECOND: Amendment: Article 4 is being amended to read as follows:

4. The names and addresses of the General Partners of the Partnership are:

PHG - Golden Acres Phase II, LLC
9400 S. Dadeland Blvd., Suite 100
Miami, Florida 33156

Housing Authority of Pompano Beach
Affordable Housing Corporation
321 W. Atlantic Boulevard
Pompano Beach, Florida 33060

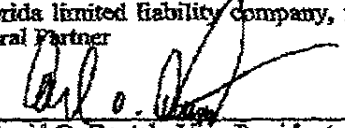
THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

106-8475
101-125

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: July 16, 2006

PHG - GOLDEN ACRES PHASE II, LLC,
a Florida limited liability company, its sole
General Partner

By: 
David O. Deutch, Vice President

DATED: July 26, 2006

HOUSING AUTHORITY OF POMPANO
BEACH AFFORDABLE HOUSING
CORPORATION, a Florida not for profit
corporation, a General Partner

By: 
Name: Jimmie L. Glenn
Title: Vice Chairman

PHW-co/03360/120/Ltd Amend CLP.doc

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