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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

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**STATEMENT OF QUALIFICATION FOR
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:

Green Cay Village Town Homes, Ltd.

Limited partnership's Florida document number: A05000001224

2. Suffix adopted for the above named partnership:(LLLP, L.L.L.P.) **LLLP**

3. The street address of its chief executive office:(if different from current recorded address):
3250 Mary Street, Suite 500, Coconut Grove, Florida 33133.

4. The street address of principal office in Florida: (if different from above):

5. The limited partnership hereby elects to be a limited liability limited partnership.

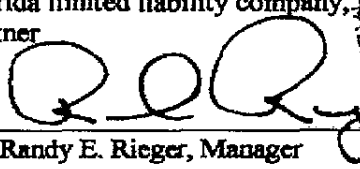
6. The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

7. The name and Florida street address of the partnership's agent for service of process: Housing Trust Group of Florida, L.L.C., 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133.

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 21st day of June, 2005.

Green Cay Village Town Homes, LLC, a
Florida limited liability company, general
partner

By: 
Randy E. Rieger, Manager

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FLORIDA

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