# 1001; 4: PM<sub>208</sub>) No. 384 . 1865.

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H01000089194 4)))

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Account Number : 076103002011 Phone

Fax Number

: (305)577-4177 : (305)373-6036

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# LIMITED PARTNERSHIP AMENDMENT

JORDAN PARK DEVELOPMENT PARTNERS, LTD.

| ī                     |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 1        |
| Page Count            | 02       |
| Estimated Charge      | \$113.75 |

## FAX AUDIT NUMBER: H01000089194 4

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF JORDAN PARK DEVELOPMENT PARTNERS, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 8, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

<u>FIRST</u>: Article VI of the Certificate of Limited Partnership, shall be hereby deleted in its entirety and amended to read as follows:

#### VI. Dissolution

The latest date on which the partnership is to dissolve is November 9, 2075.

SECOND: The following Article VII shall be added to the Certificate of Limited Partnership and shall read as follows:

## VII. Limited Partners

The names of the limited partners of the partnership are as follows:

- 1. The Richman Group Capital Corporation, a Delaware corporation
- 2. U.S.A. Institutional Tax Credit Fund XXIII L.P., a Delaware limited partnership

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

[Signatures continued on the following page]

## FAX AUDIT NUMBER: H01000089194 4

Dated: August 13, 2001

#### GENERAL PARTNER:

JORDAN PARK DEVELOPMENT, LLC, a Florida limited liability company

By: The Richman Group of Florida, Inc., a Florida

corporation, its member

By: Name: Whistin Miller

Title: President

By: Landex of Jacksonville, Inc., a Florida corporation,

its member

Name: Feter S. Siegel

Title Vice President

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