

APR-25-2001 WED 11:25 AM

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Division of Corporations

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Florida Department of State

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

LIMITED PARTNERSHIP AMENDMENT

GARDENS OF DAYTONA, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
GARDENS OF DAYTONA, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partners of GARDENS OF DAYTONA, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is GARDENS OF DAYTONA, LTD.
2. The date of the filing of the original Certificate of Limited Partnership of the Partnership was March 1, 2000 (the "Original Certificate"), as amended pursuant to that certain Amendment to Certificate of Limited Partnership as filed with the Florida Secretary of State on April 13, 2001 ("Amendment 1"). The Original Certificate and Amendment 1 are hereinafter collectively referred to as the "Certificate."
3. Item number 4 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof:

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

Affordable Housing Solutions for Florida, Inc., a
Florida non-profit corporation **N46775**
757 Arthur Godfrey Road
Miami Beach, Florida 33140

Gardens of Daytona, L.L.C., a Florida
limited liability company **L-12912**
5505 N. Atlantic Avenue
Suite 115
Cocoa Beach, Florida 32931"

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4. Affordable Housing Solutions for Florida, Inc. shall be the Co-General Partner of the Partnership.
5. Gardens of Daytona, L.L.C. shall be the Operating General Partner of the Partnership.

[SIGNATURES CONTINUED ON PAGE 2]

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Sent By: MARRIOTT;

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Apr-24-01 04:09P AFFORDABLE HOUSING

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Executed effective as of the 24th day of April, 2001.

CO-GENERAL PARTNER:

**AFFORDABLE HOUSING SOLUTIONS
FOR FLORIDA, INC., a Florida
corporation, its general partner**

By: Barry Halman
Barry Halman, President

INCOMING AND OPERATING: GENERAL PARTNER:

**GARDENS OF DAYTONA, L.J.C., a Florida
limited liability company**

By: Heritage GP 2001, Ltd., a Florida
limited partnership, its sole member

By: **Heritage GP 2001, Inc., a Florida corporation, its sole general partner**

By: Michael McPhillips
Michael McPhillips,
President

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