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Florida Department of State

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF**

HOLLY POINTE, LTD.

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the sole general partner of HOLLY POINTE, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is HOLLY POINTE, LTD.
2. The date of the filing of the original certificate of limited partnership the Partnership was July 9, 2001 (the "Certificate").
3. Paragraph 2 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"2. The principal business address of the Partnership where records shall be kept is 585 N. Courtenay Parkway, Suite 101, Merritt Island, Florida 32953. The mailing address of the Partnership is Post Office Box 4961, Orlando, Florida 32802-4961."
4. Paragraph 4 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"4. The name and business address of the general partner of the Partnership is: 601-22244
HOLLY POINTE, LLC, a Florida limited liability company
585 N. Courtenay Parkway, Suite 101
Merritt Island, Florida 32953"

The undersigned has hereunto set its hand and seal effective as of February 14, 2002.

GENERAL PARTNER:

HOLLY POINTE, LLC, a Florida limited liability company

By: Merritt Housing GP, LLC, a Florida limited liability company, its sole member

By: Michael Hartman
Michael Hartman, Member

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