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Division of Corporations

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Florida Department of State

Division of Corporations

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**LIMITED PARTNERSHIP AMENDMENT**

Certificate of Status	0
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**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

**KATHY'S 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 KATHY'S POINTE, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is KATHY'S POINTE, LTD.
2. The date of the filing of the original certificate of limited partnership of 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:

KATHY'S POINTE, LLC, a Florida limited liability company  
585 N. Courtenay Parkway, Suite 101  
Merritt Island, Florida 32953"

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

**GENERAL PARTNER:**

**KATHY'S POINTE, LLC, a Florida  
limited liability company**

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

By:   
Michael Hartman, Member