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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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amend

add GP

LIMITED PARTNERSHIP AMENDMENT

CYPRESS POINTE, LTD.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$52.50 |

Fax Audit No.: 

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
CYPRESS POINTE, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (2001), the undersigned, constituting all of the general partners of CYPRESS POINTE, LTD. , a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is CYPRESS POINTE, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was March 25, 2002 (the "Original Certificate").
3. Lee County Housing Development Corporation, a Florida not for profit corporation, has been admitted as a General Partner of the Partnership by a First Amendment to Agreement of Limited Partnership of the Partnership that was effective as of April 8, 2002.
4. Paragraph 4 of the Original Certificate is hereby amended add the name and address of the newly admitted General Partner as follows:

LEE COUNTY HOUSING DEVELOPMENT CORPORATION
1288 N. Tamiami Trail
Ft. Myers, FL 33901

N44877

5. Lee County Housing Development Corporation has been admitted as a General Partner of the Partnership.

6. This document may be signed in counterparts, each of which shall be an original for all purposes, but all of which taken together shall constitute only one agreement.

THIS INSTRUMENT PREPARED BY:
Curtis D. Hamlin, Esquire (Bar No.:0237822)
Porges, Hamlin, Knowles, & Prouty, P.A.
1205 Manatee Ave. W.
Bradenton, FL 34205
(941)748-3770

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The undersigned have executed this Amendment to Certificate as of April 9, 2002 and the same shall be effective upon filing with the Secretary of State of the State of Florida.

GENERAL PARTNER:

CYPRESS POINTE, INC.,

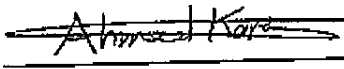
By: 

Name: Eric C. Miller

Title: President

NEWLY ADMITTED GENERAL PARTNER :

LEE COUNTY HOUSING
DEVELOPMENT CORPORATION

By: 

Name: Ahmad Kareh

Title: Vice President

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