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: 075077002504 : (305)789-3200

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

HIDDEN HARBOR APARTMENTS, LTD.

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MEMORANDUM

TO:

Florida Department of State

FROM:

Jackie Gerstenfeld

RE:

Hidden Harbor Apartments, Ltd.

DATE:

January 23, 2006

The Articles of Amendment of PHG - Harbor, LLC, the general partner of the above-referenced limited partnership, were filed contemporaneously herewith.

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HIDDEN HARBOR APARTMENTS, LTD.

Pursuant to the provisions of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005, Hidden Harbor Apartments, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on March 28, 2002 under Document No. A02000000472, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 1 is being amended to read as follows:

The name of the Limited Partnership is:
 MORIAH APARTMENTS, LTD.

SECOND: Amendment: Article 4 is being amended to read as follows:

4. The name and address of the General Partner of the Partnership are:

PHG - Moriah, LLC 9400 S. Dadeland Blvd., Suite 100 Miami, Florida 33156

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

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as the sole General Partner pursuant to the provisions of Section 620.1204 of the Florida Revised Uniform Limited Partnership Act of 2005.

DATED: January <u>25</u>, 2006

PHG - MORIAH, LLC, a Florida limited liability company, a General Rartner

David O. Deutch, Vice President

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