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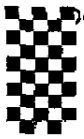
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LIMITED PARTNERSHIP AMENDMENT

ELIZABETH ARMS APARTMENTS, LTD.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2003

ELIZABETH ARMS APARTMENTS, LTD.
1520 ROYAL PALM SQUARE BLVD., SUITE 360
FORT MYERS, FL 33919

SUBJECT: ELIZABETH ARMS APARTMENTS, LTD.
REF: A03000000419

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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
ELIZABETH ARMS APARTMENTS, 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 ELIZABETH ARMS APARTMENTS, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is ELIZABETH ARMS APARTMENTS, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was March 18, 2003 (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.
4. Paragraph 3 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

5. 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.

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DIVISION OF CORPORATIONS

THIS INSTRUMENT PREPARED BY:
Curtis D. Hamlin, Esquire (Bar No.:0237922)
Porges, Hamlin, Knowles, & Prouty, P.A.
1205 Manatee Ave. W.
Bradenton, FL 34205
(941)748-3770

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NO. 0652 P. 4/4

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The undersigned have executed this Amendment to Certificate as of April 4, 2003 and the same shall be effective upon filing with the Secretary of State of the State of Florida.

GENERAL PARTNER:
ELIZABETH ARMS APARTMENTS, INC.

By: 

Bowen A. Arnold, as its President

NEWLY ADMITTED GENERAL PARTNER:
LEE COUNTY HOUSING DEVELOPMENT
CORPORATION

By: 

Ahmad Kareh, as its Vice President

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