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A03-420

LIMITED PARTNERSHIP AMENDMENT

LAUREL GARDENS, LTD.

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

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
LAUREL GARDENS, LTD., A Florida Limited Partnership**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on March 18, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 3 is amended in its entirety to read as follows:

3. General Partners' Name and Address. The names and addresses of the General Partners are as follows:

Lee County Housing Development Corporation
1288 N. Tamiami Trail
Ft. Myers, FL 33901

Laurel Gardens, Inc.
1520 Royal Palm Square Boulevard
Suite 360
Ft. Myers, FL 33919

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

THIRD: Signature(s)

Signature of current general partner: Laurel Gardens, Inc. a Florida corporation

By: 
Bowen A. Arnold, its President

Signature of new general partner(s): Lee County Housing Development Corporation, a Florida nonprofit corporation

By: 
Bruce Merton, its President

This instrument prepared by:
Curtis D. Hamlin, Esq. (FL Bar #0237922)
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
Post Office Box 9320
Bradenton, Florida 34206

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