

Division of Corporations

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A03000001541

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Division of Corporations
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

NORTH MIAMI HOUSING, LTD.

Certificate of Status	0
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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NORTH MIAMI HOUSING, LTD.**

Pursuant to Sections 620.1202 and 620.1204 of the Florida Statutes, the undersigned, being the sole general partner of NORTH MIAMI HOUSING, LTD., a Florida limited partnership (the "Partnership"), does hereby certify:


1. The name of the limited partnership is NORTH MIAMI HOUSING, LTD.
2. The Certificate of Limited Partnership of the Partnership was filed with the Secretary of State of Florida on October 29, 2003.
3. Section 1 of the Certificate of Limited Partnership is hereby amended to read as follows:

"4. The name of the limited partnership is Urban Residential Development Group, Ltd., a Florida limited partnership (the "Limited Partnership")."

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership of the Partnership has been executed by the sole general partner on the 27 day of January, 2007.

GENERAL PARTNER:

URDG-GP, LLC, a Florida limited liability company

By: 
Name: Theodore R. Stotzer
Title: Authorized Person

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