

Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**URBAN RESIDENTIAL DEVELOPMENT GROUP, LTD.**

Certificate of Status	0
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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
URBAN RESIDENTIAL DEVELOPMENT GROUP, LTD.**

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

1. The name of the limited partnership is URBAN RESIDENTIAL DEVELOPMENT GROUP, 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 and business address of the sole general partner of the Limited Partnership are:

URDG-GP, LLC fka North Miami Housing GP, LLC,
a Florida limited liability company
321 East Hillshoro Boulevard
Deerfield Beach, Florida 33441"

LD3000001733

IN WITNESS WHEREOF, this Amendment to Certificate of Limited Partnership of the Partnership has been executed by the sole general partner on the 16th day of April, 2007.

GENERAL PARTNER:

URDG-GP, LLC, a Florida limited liability company

By: 

Name: Theodore R. Stotzer

Title: Authorized Person

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