

A04000000485

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(Business Entity Name)

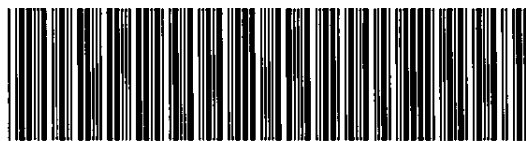
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

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December 15, 2006

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Lakeside Village Housing, Ltd., LLLP
Our File No. 338000-120

To Whom It May Concern:

Enclosed please find an original and one copy of the **AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP** for **LAKE SIDE VILLAGE HOUSING, LTD., LLLP**. Please **FILE THIS AMENDMENT** and **ISSUE A CERTIFIED COPY**. A check in the amount of **\$105.00** for the applicable fees is enclosed.

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 577-9090, when the certified copy is ready to be picked up. Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson
Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED
PARTNERSHIP OF LAKESIDE VILLAGE HOUSING, LTD., LLLP

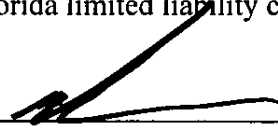
THE UNDERSIGNED hereby makes and files with the Secretary of State of the State of Florida, this Amendment to Amended and Restated Certificate of Limited Partnership for the purpose of amending the Amended and Restated Certificate of Limited Partnership filed June 8, 2006, which amended and restated the Certificate of Limited Partnership filed March 26, 2004 under Document Number A04000000485, as affected by a Statement of Qualification for Limited Liability Limited Partnership filed March 26, 2004, as follows:

1. NAME OF THE PARTNERSHIP. The name of the limited partnership is LAKESIDE VILLAGE HOUSING, LTD., LLLP.
2. TERM. The term of the Partnership shall be to and until December 31, 2071.

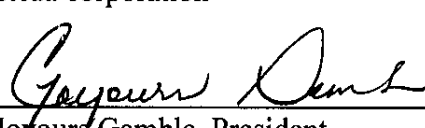
THIS AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP has been duly executed as of this 5th day of December, 2006 in accordance with Section 620.1202, Florida Statutes.

GENERAL PARTNERS:

PICERNE LAKESIDE VILLAGE, LLC
a Florida limited liability company

By: 
Robert M. Picerne, as Manager

LAKESIDE VILLAGE PARTNERS, INC.,
a Florida corporation

By: 
Joyours Gamble, President

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TALLAHASSEE, FLORIDA