

To: FL Dept. of State
Subject: 000151,5997

From: Katie Wolsch

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A05000000339 *amend*

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

A05 - 339

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

MERRYPLACE AT PLEASANT CITY ASSOCIATES, LTD

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DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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06 NOV -8 AM 11:27
SECRETARY OF STATE
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MERRYPLACE AT PLEASANT CITY ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, MerryPlace at Pleasant City Associates, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on February 14, 2005, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article 4 is being amended to read as follows:

The names and addresses of the General Partners of the Partnership are:

MERRYPLACE, LLC
FL1-400-06-08
101 E. Kennedy, 6th Floor
Tampa, FL 33602

MERRYPLACE AT PLEASANT CITY, LLLP
1715 Division Avenue
West Palm Beach, Florida 33407

2. Article 6 is being amended to read as follows: The latest date upon which the Partnership shall be dissolved is December 31, 2085.
3. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act as of the 7th day of November, 2006.

[Signatures commence on following page.]

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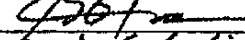
To: FL Dept. of State
Subject: 000151.59976

From: Katie Wonsch

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MERRYPLACE, LLC, a Florida limited liability
company

By: 
Name: John Sabatier
Title: VP

MERRYPLACE AT PLEASANT CITY, LLLP,
a Florida limited liability limited partnership

By: West Palm Beach Housing Authority at
MerryPlace, Inc., a Florida corporation

By: 
Name: LAUREL ROBINSON
Title: _____

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