

A060000000146

Florida Department of State
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

GOLDEN ACRES REDEVELOPMENT PHASE II, LTD.

Certificate of Status	0
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A. LUNT

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08 FEB - 6 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

GOLDEN ACRES REDEVELOPMENT PHASE II, LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 01/26/2006, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

HOUSING AUTHORITY OF POMPANO BEACH AFFORDABLE HOUSING CORPORATION, 321 W. Atlantic Blvd., Pompano Beach, FL 33060 is hereby removed as a General Partner.

HAPB-GOLDEN SQUARE CORP., 321 West Atlantic Boulevard, Pompano Beach, FL 33061, document number P07000087768, is hereby added as a General Partner.

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Signature(s) of new or dissociating general partner(s), if any:

See attachment

See attachment

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TALLAHASSEE, FLORIDA

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ATTACHMENT TO
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GOLDEN ACRES REDEVELOPMENT PHASE II, LTD.

Signature of New General Partner:

HAPB-GOLDEN SQUARE CORP., a Florida
corporation, a General Partner

By: Ralph W. Walker

Director

Signature of Disassociating General Partner:

HOUSING AUTHORITY OF POMPANO BEACH
AFFORDABLE HOUSING CORPORATION, a Florida
not-for-profit corporation, a General Partner

By: Ralph W. Walker

Director

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