

MAR. 5. 2008 3:42 PM

**A01000000146**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000058164 3)))



H080000581643ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAR -5 AM 10: 27

*May #2940*

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**

**GOLDEN ACRES REDEVELOPMENT PHASE II, LTD.**

RECEIVED

08 MAR -5 PM 4: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing Menu

Help

**G. MCLEOD**

MAR - 6 2008

**EXAMINER**

**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)

HAPB-GOLDEN SQUARE CORP., 321 W. Atlantic Boulevard, Pompano Beach, FL 33061 is hereby removed as a General Partner.

HAPB-GOLDEN VILLAS CORP., 321 West Atlantic Boulevard, Pompano Beach, FL 33061, document number P07000087780, 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

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAR -5 AM 10: 27

1311045\_1.DOC

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

Signature of New General Partner:

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

By: Ralph Wilkerson, Director

Signature of Dissociating General Partner:

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

By: Ralph Wilkerson, Director