

10/13/2010 10:24 FAX

STEARNS WEAVER MILLER

10001/0004

Division of Corporations

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Florida Department of State
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Fax Number : (850) 617-6383

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Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
GOLDEN ACRES REDEVELOPMENT PHASE II, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

RECEIVED

10 OCT 13 AM 11:22

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TALLAHASSEE, FLORIDA

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STEARNS WEAVER MILLER

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10/13/2010 8:18:45 AM PAGE 1/001 Fax Server



October 13, 2010

FLORIDA DEPARTMENT OF STATE

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Division of Corporations

SUBJECT: GOLDEN ACRES REDEVELOPMENT PHASE II, LTD.
REF: A06000000146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We didn't receive the 2nd page of the amendment

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H10000223523
Letter Number: 010A00024167

*Please use the original date
of submission (10/12/10) for
the filing date. Thanks.*

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

FILED
2010 OCT 12 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Golden Acres Redevelopment Phase II, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on January 26, 2006 under Document Number A06000000146, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: PHG-Golden Acres Phase II, LLC, a Florida limited liability company, 9400 South Dadeland Blvd., Suite 100, Miami, Florida, is hereby removed as a General Partner.

SECOND: The mailing address and principal business address of the Partnership is as follows:

321 W. Atlantic Blvd.
Pompano Beach, Florida 33060

THIRD: The name and address of the agent for service of process on the Partnership are:

Ralph W. Adderly
321 W. Atlantic Blvd.
Pompano Beach, Florida 33060

FOURTH: This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership, has signed this Certificate of Amendment to Certificate of Limited Partnership as of the 8th day of September 2010.

HAPB-GOLDEN VILLAS CORP., a
Florida corporation

By: [Signature]
Name: Jimmie Glenn
Title: Chairman

WITHDRAWING GENERAL PARTNER:

PHG-GOLDEN ACRES PHASE II, LLC, a
Florida limited liability company

By: [Signature]
Name: David O. Deutch
Title: Vice President

REGISTERED AGENT'S ACCEPTANCE

I, Ralph M. Adderly, hereby accept my appointment as registered agent for GOLDEN ACRES REDEVELOPMENT PHASE II, LTD., a Florida limited partnership. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
Ralph M. Adderly, Registered Agent