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LLP AMENDMENT/RESTATEMENT/CORRECTION

MAGNOLIA LANDING APARTMENTS, LTD.

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M. Thomas APR - 9 2004/8/2008

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF MAGNOLIA LANDING APARTMENTS, LTD.

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Magnolia Landing Apartments, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on February 21, 2008, adopts the following certificate of amendment to its certificate of limited partnership:

Article 4 is being amended to read as follows:

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

Magnolia Landing LLC c/o Gatehouse Group, Inc. 120 Forbes Boulevard Mansfield, Massachusetts 02048

MTZ Madison LLC 301 Northwest 9th Street

1607-9669 166-72511 Miami, Florida 33136 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 2nd day of April, 2008.

MTZ MADISON LLC, a Florida limited liability company, a General Partner

By: Mt. Zion Developments, Inc., a Florida not-for-profit corporation, its sole Member

afterson, Executive Director

MAGNOLIA LANDING LLC, a Florida limited liability company, a General Partner

By: The Gatehouse Group, Inc., a Massachusetts corporation, its sole Manager

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