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From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTESSON, P.A.
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

LAUREL HOUSING, LTD.

A. LUNT

OCT 28 2009

EXAMINER

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAUREL HOUSING, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Laurel Housing, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on February 25, 2008 and amended on April 8, 2008, adopts the following certificate of amendment to its certificate of limited partnership:

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

The name and address of the sole General Partner of the Partnership is:

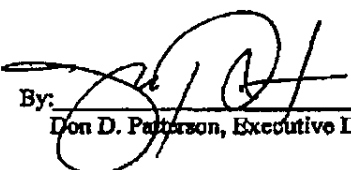
Laurel GP LLC
c/o Gatehouse Group, Inc.
120 Forbes Boulevard
Mansfield, Massachusetts 02048
LO8-18626

2. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

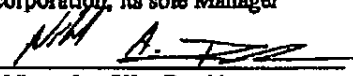
IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act as of the 29th day of May, 2009.

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

LAUREL GP LLC, a Florida
limited liability company, General Partner

By: 
Don D. Patterson, Executive Director

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

By: 
Nikul Inamdar, Vice President

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