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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
LYRIC HOUSING, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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D. BRUCE
OCT 10 2012
EXAMINER

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LYRIC HOUSING, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Lyric Housing, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on April 2, 2008, adopts the following certificate of amendment to its certificate of limited partnership:

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

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

Lyric GP LLC
c/o The Gatehouse Group, Inc.
120 Forbes Boulevard, Suite 180
Mansfield, Massachusetts 02048

MTZ Madison LLC
301 NW 9th Street
Miami, Florida 33136

606-72511

- 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 this 5th day of October, 2012.

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

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

By: Mt. Zion Developments, Inc., a Florida non-profit corporation, its sole member

By: The Gatehouse Group, Inc., its Manager

By: *Harold Dillard*
Harold Dillard, Vice Chairman

By: *Nikul A. Inamdar*
Nikul A. Inamdar, Vice President

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