

A09000000294

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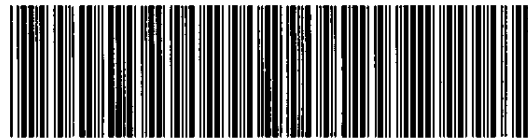
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL 13 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW HORIZONS PRESERVATION ASSOCIATES, L.P.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

PATRICK NIEBAUER
Contact Person

PRESERVATION OF AFFORDABLE HOUSING, INC.
Firm/Company

40 COURT STREET SUITE 700
Address

BOSTON, MA 02108
City, State and Zip Code

pniebauer@poah.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICK NIEBAUER at (617) 449-1018
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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**SECOND AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
NEW HORIZONS PRESERVATION ASSOCIATES, L. P.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership ("Certificate") was filed with the Florida Department of State on May 4, 2009, and assigned Florida document number A09000000294, adopts the following amendment to its Certificate.

The Partnership hereby elects to be a "Limited Liability Limited Partnership" and as such its name shall be NEW HORIZONS PRESERVATION ASSOCIATES, LLLP.

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

Date: June 21, 2010.

General Partner:

PRESERVATION OF AFFORDABLE
HOUSING, INC.

By: [Signature]

Print Name: W. BAIT

Title: Vice President, PPH, Inc.

General Partner

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