

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
VILLAGE SQUARE FAMILY, LTD.

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J. Shivers FEB 11 2015

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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
VILLAGE SQUARE FAMILY, LTD.**

Pursuant to the authority of Section 620.1202, Florida Statutes, the undersigned, constituting the former and current general partners of VILLAGE SQUARE FAMILY, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is VILLAGE SQUARE FAMILY, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was November 19, 2010, as amended by that certain Amendment to Certificate of Limited Partnership filed on January 9, 2013 (as amended, the "Certificate").
3. Paragraph 3 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The names and business addresses of the General Partners are:

RST CARVER ESTATES FAMILY, LLC, a Nevada limited liability company
1605 LBJ Freeway, Suite 610
Dallas, Texas 75234

DELRAY VILLAGE SQUARE FAMILY, LLC, a Florida limited liability company
701 SE 6th Avenue, Suite 201
Delray Beach, Florida 33483

The undersigned has heretunto set its hand and seal this 01th day of February, 2015.

WITHDRAWING GENERAL PARTNER:

DELRAY HOUSING GROUP, INC., a Florida
non-profit corporation

By: 

Name: DOROTHY ELLINGTON

Title: President

EXISTING GENERAL PARTNER:

RST CARVER ESTATES FAMILY, LLC, a Nevada
limited liability company

By: Roundstone Development, LLC, a Nevada
limited liability company, its sole member

By: 

Clifton E. Phillips, President

NEWLY ADMITTED GENERAL PARTNER:

DELRAY VILLAGE SQUARE FAMILY, LLC,
a Florida limited liability company

By: Delray Housing Group, Inc., a Florida
non-profit corporation, its sole member

By: 

Name: DOROTHY ELLINGTON

Title: President

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