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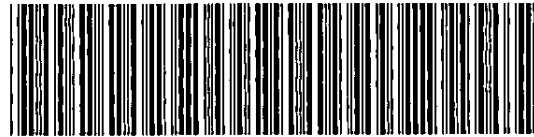
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**A. LUNT**

NOV 30 2011

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Biscayne River Village Phase II, Ltd.  
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:

Lynn C. Washington  
Contact Person  
Washington & Associates, P.A.  
Firm/Company  
3301 NE 1st Avenue, Suite M-501  
Address  
Miami, Florida 33137  
City, State and Zip Code  
dgonzalez@walaw.us.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Darlene Gonzalez at ( 305 ) 5732929  
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

**AMENDMENT TO CERTIFICATE  
OF LIMITED PARTNERSHIP  
OF  
BISCAYNE RIVER VILLAGE PHASE II, LTD.**

The undersigned Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State, adopts the following certificate of amendment to its certificate of limited partnership, do hereby adopts the following Amendment to the Articles of Organization:

1. The name of the Limited Partnership is **Biscayne River Village Phase II, Ltd.**
2. The original Certificate of Limited Partnership were filed on September 30, 2011.
3. Transforming Communities Foundation, Inc. is being removed as General Partner of the Biscayne River Village Phase II, Ltd..
4. The General Partner of the Limited Partnership is amended to read as follows:

MM Biscayne River Village II, LLC  
**L11-78884**

5. The Office of the General Partner is:

150 SE 2<sup>nd</sup> Ave., Suite 1302

Miami, Florida 33131

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**TALLAHASSEE, FLORIDA**

6. The foregoing amendment was adopted by the General Partner of the limited partnership in accordance with the partnership agreement of the limited partnership.

7. All provisions of the original Certificate of Limited Partnership to the extent not inconsistent with this Amendment shall continue to be in full force and effect.

**IN WITNESS WHEREOF**, the General Partner has executed this Amendment to Articles of Organization as of the \_\_\_\_ day of November, 2011.

**GENERAL PARTNER:**

MM BISCAYNE RIVER VILLAGE II, LLC, a Florida limited liability company, the GP

By: BISCAYNE HOUSING GROUP, LLC, a Florida limited liability company, Member

By: \_\_\_\_\_

Michael Cox, Member/Manager

By: G. Seb  
Gonzalo DeRamon, Member/Manager

G. Seb  
Gonzalo DeRamon, Member

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TALLAHASSEE, FLORIDA