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(City/State/Zip/Phone #)

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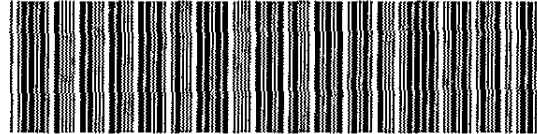
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Country Club Woods, Affordable Homes, 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:

James Kincaid

(Contact Person)

Heritage Partners Group VIII, Inc.

(Firm/Company)

5505 N Atlantic Ave., #115

(Address)

Cocoa Beach, FL 32931

(City, State and Zip Code)

For further information concerning this matter, please call:

Jim Kincaid

(Name of Contact Person)

at (321) 799-4090

(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

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP**

COUNTRY CLUB WOODS, AFFORDABLE HOMES, LTD.

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act, the undersigned, constituting the general partners of COUNTRY CLUB WOODS, AFFORDABLE HOMES, LTD., a Florida limited partnership (the "Partnership"), submit the following:

1. The current name of the Partnership is Country Club Woods, Affordable Homes, Ltd.
2. The date of the filing of the original Certificate of Limited Partnership of the Partnership was April 26, 1991 (the "Original Certificate") and amended March 2, 2001.
3. The General Partners of the Partnership are amended as follows:

Withdrawing General Partner: National Development Foundation, Inc.
4250 Alafaya Trail #212-330
Ovideo, FL 32765-9424

This Certificate has been executed by the undersigned as of the 16th day of August, 2005.

CURRENT GENERAL PARTNER:

Heritage Partners Group VIII, Inc.
a Florida corporation

James Kincaid
James Kincaid, Vice President

WITHDRAWING GENERAL PARTNER:

National Development Foundation, Inc.
a Florida not-for-profit corporation

Cynthia Skrocki
Name: Cynthia Skrocki
Its: Vice President

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TALLAHASSEE, FLORIDA