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NAME:

GOLDEN OAKS OF FLORIDA LP

TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODO



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 25, 2009

GOLDEN OAKS OF FLORIDA LIMITED PARTNERSHIP P O BOX 952977 LAKE MARY, FL 32795

SUBJECT: GOLDEN OAKS OF FLORIDA LIMITED PARTNERSHIP

Ref. Number: A32403

We have received your document for GOLDEN OAKS OF FLORIDA LIMITED PARTNERSHIP and your check(s) totaling \$2000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 709A00006612

OSTAN PAR SEE FLORIDA

FOURTH AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GOLDEN OAKS OF FLORIDA LIMITED PARTNERSHIP

Pursuant to the authority of Section 620.1202 of the Florida Revised Uniform Partnership Act (1986), the undersigned, constituting all of the general partners of GOLDEN O OF FLORIDA LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), submit the following:

- 1. The current name of the Partnership is GOLDEN OAKS OF FLORIDA LIMITED PARTNERSHIP.
- The date of the filing of the original certificate of limited partnership of the 2. Partnership was December 27, 1991, which was subsequently amended by the filing of various amendments to the original certificate of limited partnership on February 11, 1993, February 23, 1994, and March 14, 1994 (together, the "Certificate").
- The Certificate is hereby amended to change the name of the limited partnership to 3. GOLDEN OAKS AFFORDABLE PARTNERS, LTD.
- 4. The Certificate is hereby further amended to change the principal place of business and mailing address of the Partnership to 4004 Shady Oak Court, Lake Mary, Florida 32746
 - 5. The names and business addresses of the general partners of the Partnership are:

GOLDEN OAKS PARTNERS GP, INC. 4004 Shady Oak Court Lake Mary, Florida 32746

MBE CONSTRUCTION & MARINE INSTITUTE, INC. 4 Palm Dri Ormond Bo

The undersigned have here

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eunto set their hands and seals this day of April, 2009.
GENERAL PARTNERS:
GOLDEN OAKS PARTNERS GP, INC.
By:
Charles B. Palmer, President
MBE CONSTRUCTION & MARINE INSTITUTE, INC.
By:
Terrence R. Sicilia, Director

FOURTH AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GOLDEN OAKS OF FLORIDA LIMITED PARTNERSHII

Pursuant to the authority of Section 620.1202 of the Florida Revised Uniform I Partnership Act (1986), the undersigned, constituting all of the general partners of GOLDEN Of OF FLORIDA LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), submit the following:

- The current name of the Partnership is GOLDEN OAKS OF FLORIDA LIMITED 1. PARTNERSHIP.
- The date of the filing of the original certificate of limited partnership of the Partnership was December 27, 1991, which was subsequently amended by the filing of various amendments to the original certificate of limited partnership on February 11, 1993, February 23, 1994, and March 14, 1994 (together, the "Certificate").
- The Certificate is hereby amended to change the name of the limited partnership to GOLDEN OAKS AFFORDABLE PARTNERS, LTD.
- The Certificate is hereby further amended to change the principal place of business and mailing address of the Partnership to 4004 Shady Oak Court, Lake Mary, Florida 32746
 - 5. The names and business addresses of the general partners of the Partnership are:

GOLDEN OAKS PARTNERS GP, INC. 4004 Shady Oak Court Lake Mary, Florida 32746

MBE CONSTRUCTION & MARINE INSTITUTE, INC. 4 Palm Drive Ormond Beach, FL 32176

The undersigned have hereunto set their hands and seals this _____ day of April, 2009.

GENERAL PARTNERS: GOLDEN OAKS PARTNERS GP, INC. By:_ Charles B. Palmer, President & MARIDE INSTITUTE, INC. MBE CONSTRUCTION By:_ Terrence R. Sicilia

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