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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

HOMESTEAD HOUSING PARTNERSHIP II, LTD.

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

Homestead Housing Partnership II, Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 5/6/93, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 3 is hereby Amended by withdrawing The Richman Group of Florida, Inc. as General Partner and adding RMS GP LLC as the new General Partner, with the following business address: The Brandywine Centre I
580 Village Blvd., Suite 360
West Palm Beach, FL 33409

L06-62483

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner

Kristin M. Miller, President of The Richman Group of Florida, Inc.

Signature(s) of new general partner(s), if applicable:

Kristin M. Miller, President of RMS GP LLC

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