

A9300000/188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

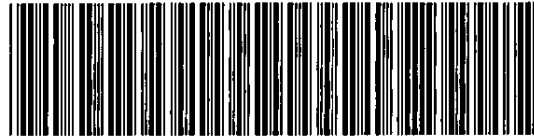
Special Instructions to Filing Officer:

A. LUNT

MAY 19 2008

EXAMINER

Office Use Only



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05/15/08--01016--027 **552.50

2008 MAY 16 A 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Auburn Développement, LLC
Auburn Management, Inc.
Florida Affordable Housing, Inc.
Florida Affordable Mortgage Corp.



Auburn
Group

Registration Section
Division of Corporations
Attn: Agnes Lunt
P. O. Box 6327
Tallahassee, FL 32314

RE: Groves of Delray, Ltd.
Document # A93000001188

Dear Ms. Lunt:

We appreciate your help today in fixing our problem with the Groves of Delray, Ltd., wherein we need to remove a General Partner whose fictitious name has expired with a newly registered fictitious name.

We would like to remove the current General Partner for this entity, Groves of Delray Joint & Venture (document # G00243900458) as the fictitious name has expired.

In it's place, we would like to add a new General Partner to the entity, Groves of Delray Joint Venture (document # G08116900281).

Finally, we have also enclosed the Annual Report for the Groves of Delray, Ltd., along with a check in the amount of \$552.50 to cover the amendment filing fee and the annual report filing fee.

If you have any questions or need any additional information, please do not hesitate to contact me via email at tmitchell@auburngroup.net or via phone at 561-278-3901 ext. 114.

Thank you for your assistance,

Thomas Mitchell
Chief Financial Officer

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2008 MAY 18 A 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Groves of Delray 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:

Tom Mitchell
(Contact Person)

Auburn Group
(Firm/Company)

777 E. Atlantic Ave, Suite 200
(Address)

Delray Beach, FL 33483
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Thomas G. Mitchell at (561) 278-3901
(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

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

Groves of Delray

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 4/16/1993, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.P. or LLLP

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

C: If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Title	Name	Address	Type of Action
GP	Groves of Delray Joint & Venture Doc # 600243900458	1301 S.W. 10th Ave Building J Delray Beach, FL 33444	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Groves of Delray Joint Venture G 08116900281	777 E. Atlantic Ave Suite 200 Delray Beach, FL 33483	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: 4/28/08
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

X [Signature] Groves of Delray Joint & Venture

Signature(s) of all new or dissociating general partner(s), if any:

X [Signature] Dissociating GP
Groves of Delray Joint & Venture
X [Signature] New GP
Groves of Delray Joint Venture

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TALLAHASSEE, FLORIDA

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75