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FROM: HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.
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NAME: GOLDENROD CENTER, LTD.

AUDIT NUMBER.....H97000001981

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

GOLDENROD CENTER, LTD.
405-F ATLANTIS ROAD
CAPE CANAVERAL, FL 32920

SUBJECT: GOLDENROD CENTER, LTD.
REF: A97000000169

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Feb. 7. 1997 2:24PM HARLEE PORGES ET AL

No. 3487 P. 4/8

FAX AUDIT #: H97000001981

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF GOLDENROD CENTER, LTD.**

1. Name of Limited Partnership: Goldenrod Center, Ltd.
2. Date of Filing of Certificate
of Limited Partnership: January 17, 1997
3. Amendments:
- A. The business address of the Limited Partnership shall be:
- 305 Royal Poinciana Plaza
Palm Beach, Florida 33480
- B. The initial Resident Agent has resigned and the new Resident Agent
shall be the person named below at the address shown as follows:
- Curtis D. Hamlin
1205 Manatee Ave. W
Bradenton, Florida 34205
- C. The mailing address of the Limited Partnership shall be:
- 305 Royal Poinciana Plaza
Palm Beach, Florida 33480
- D. The name of the General Partner has not been changed, but the
address of the General Partner is now at the following address:
- 305 Royal Poinciana Plaza
Palm Beach, Florida 33480

This Amendment to Certificate of Limited Partnership is executed and is effective
as of February 4, 1997.

**SIGNATURE OF GENERAL PARTNER AND ACCEPTANCE BY NEW RESIDENT
AGENT ON NEXT PAGE**

Prepared By:
Curtis D. Hamlin, Esq.
FL Bar #: 0237922
Harlee, Porges, Hamlin,
Knowles, Bald & Prouty, P.A.
Post Office Box 9320
Bradenton, Florida 34208

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No. 3487 P. 5/8

FAX AUDIT #: H97000001981

GENERAL PARTNER
SRS Affordable Housing Group II, Inc., a Florida
corporation

By: 
James C. Jenkins, as its President

NEW REGISTERED AGENT:

I, Curtis D. Hamlin, accept the designation by SRS Affordable Housing Group II, Inc., as REGISTERED AGENT for the Partnership on the day and year first above written.

By: 
Curtis D. Hamlin, Registered Agent

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