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FROM: HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.

ACCT#: 076077002227

CONTACT: LINDA JONES PHONE: (941) 748-3770

FAX #: (941)746-4160

NAME: AFFORDABLE/ST. LUCIE, LTD.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1997

AFFORDABLE/ST. LUCIE, LTD. 499 HOYNTON BAY CIRCLE BOYNTON BEACH, FL 33435

SUBJECT: AFFORDABLE/ST. LUCIE, LTD.

REF: A97000000170

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FAX AUDIT #: H97000001978

## AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF AFFORDABLE/ST, LUCIE, LTD.

- 1. Name of Limited Partnership: Affordable/St. Lucie, Ltd.
- 2. Date of Filing of Certificate of Limited Partnership:

January 17, 1997

- 3. Amendments:
  - A. 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

B. The name of the General Partner has not been changed, but the address of the General Partner is now at the following address:

499 Boynton Bay Circle Boynton Beach, Florida 33435

This Amendment to Certificate of Limited Partnership is executed and is effective as of 44, 1997.

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

Todd L. Borck, 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 Pertnership on the day and year first above written.

Curtis D. Hamlin, Registered Agent

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