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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.
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NAME: STERLING MANOR, LTD.

AUDIT NUMBER.....H97000001768

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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DIVISION OF CORPORATIONS
97 JAN 30 PM 1:49

97 JAN 30 PM 11:18
SECRETARY OF STATE

FAX AUDIT #: H9700001768

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF STERLING MANOR, LTD.**

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DIVISION OF CORPORATIONS
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1. Name of Limited Partnership: Sterling Manor, Ltd.

2. Date of Filing of Certificate of Limited Partnership: January 27, 1997

3. Amendments:

A. Harding Construction Services, Inc., a Florida corporation, has been admitted as a General Partner.

B. The name and business address of the newly admitted General Partner is:

Harding Construction Services, Inc.
5544 Fairfax Street
Orlando, Florida 32812

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This Amendment to Certificate of Limited Partnership is executed and is effective as of January 30, 1997.

"NEWLY ADMITTED GENERAL PARTNER"
HARDING CONSTRUCTION SERVICES, INC.,
a Florida corporation

By: Neal F. Harding
Neal F. Harding, as its President

"EXISTING GENERAL PARTNER"
CAPE CORAL HOUSING REHABILITATION
AND DEVELOPMENT CORP., a Florida
corporation not for profit

By: Rev. Richard J. Hafer
Rev. Richard J. Hafer, as its President

Prepared By:
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