

A97000000821

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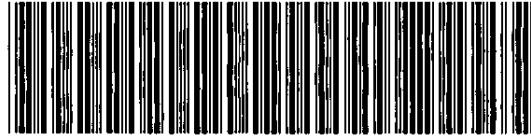
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DATE: 9/4/13

NAME: BENCHMARK HUNTINGTON AT SUNDANCE ASSOCIATES L.P.

TYPE OF FILING: AMENDMENT

COST: 105.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF BENCHMARK HUNTINGTON AT SUNDANCE ASSOCIATES L.P.**

FIRST: Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of State on April 14, 1997, and assigned Florida document number A97000000821, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

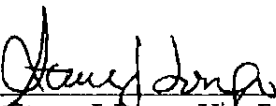
SECOND: The following amendment was adopted by the partners of this Florida limited partnership which amendment shall be effective on the date of filing hereof:

Article VI (Dissolution) of the Certificate of Limited Partnership filed with the Florida Department of State on April 14, 1997, with respect to this Florida limited partnership, is hereby amended to provide that this Florida limited partnership shall continue in full force and effect until December 31, 2066, unless sooner terminated with the consent of the U.S. Department of Housing and Urban Development as provided in the Limited Partnership Agreement of this Florida limited partnership.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be duly executed as of August 1, 2013.

BENCHMARK LAKELAND PROPERTIES, INC.,
a Delaware corporation, General Partner

By: _____


Steven J. Longo, Vice President

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