

Dec. 14. 2010 12:12 PM

SALVATORI & WOOD

No. 44018ag.P. 1/01

A98000000300

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
PUEBLO BONITO, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
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A. LUNT

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EXAMINER

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**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
PUEBLO BONITO, LTD.**

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Pursuant to the authority of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act (2010), the undersigned, constituting the general partner and withdrawing general partner of PUEBLO BONITO, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is PUEBLO BONITO, LTD.
2. The date of the filing of the original Certificate of Limited Partnership of the Partnership was February 2, 1998 (the "Certificate"). The Limited Partnership was issued Document Number A98000000300.
3. The mailing address of the Partnership has changed. Paragraph 2. of the Certificate is hereby deleted in its entirety and the following substituted and in lieu thereof:

2. PLACE OF BUSINESS ADDRESS AND MAILING ADDRESS: The principal place of business of the Limited Partnership shall be located at:

PUEBLO BONITO, LTD.
26120 Pueblo Bonito Blvd.
Bonita Springs, Florida 34135-6468

4. Pueblo Bonito Partners, Inc. has withdrawn as a General Partner of the Limited Partnership, and Partnership In Housing, Inc. is now the Partnership's Sole General Partner. Paragraph 3. of the Certificate is hereby deleted in its entirety and the following substituted and in lieu thereof:

3. GENERAL PARTNER'S ADDRESS: The name and business addresses of the General Partner is as follows:

PARTNERSHIP IN HOUSING, INC.
26120 Pueblo Bonito Blvd.
Bonita Springs, Florida 34135-6468

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5. The information in Paragraph 4 of the Certificate of Limited Partnership is changed as follows:

Registered Agent: David G. Hanson

The Address of the Registered Agent is:

4658 Catalina Lane
Bonita Springs, FL 34134

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.


David G. Hanson, Registered Agent

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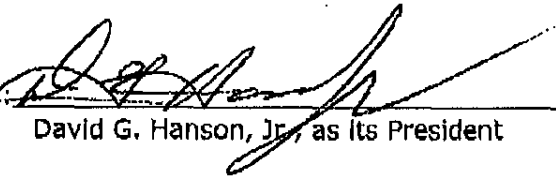
This change is effective on filing with the Florida Department of State.

6. Paragraph 5 of the Certificate of Limited Partnership is deleted.

7. Paragraph 6 of the Certificate of Limited partnership is deleted.

14 The undersigned have hereunto set their hands and seals effective as of the _____ day of December, 2010.

GENERAL PARTNER
PARTNERSHIP IN HOUSING, INC., a Florida
corporation not for profit

By: 
David G. Hanson, Jr., as Its President

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WITHDRAWING GENERAL PARTNER
PUEBLO BONITO PARTNERS, INC., a Florida
corporation

By: *Eric C. Miller*
Eric C. Miller, as its President

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