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Florida Department of State

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

MEADOW GLEN, LTD.

Certificate of Status	0
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HARLLEE PORGES

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**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF MEADOW GLEN, LTD.**

RECEIVED
UNITED STATES DEPARTMENT OF REVENUE
00 FEB -8 PM 3:00

1. Name of Limited Partnership: Meadow Glen, Ltd.
2. Date of Filing of Certificate
of Limited Partnership: November 5, 1999
3. Amendments:
 - A. Affordable Housing Solutions for Florida, Inc., a Florida not for profit corporation, has been admitted as a General Partner.
 - B. The name and business address of the newly admitted General Partner is:

Affordable Housing Solutions for Florida, Inc.
757 Arthur Godfrey Road
Miami Beach, Florida 33140

N46775

This Amendment to Certificate of Limited Partnership is executed as of January 1, 2000 and shall be effective upon filing with the office of the Secretary of State of Florida.

"NEWLY ADMITTED GENERAL PARTNER"
AFFORDABLE HOUSING SOLUTIONS
FOR FLORIDA, INC., a Florida not for profit
corporation

By: Barry G. Halman
Barry G. Halman, as its President

"EXISTING GENERAL PARTNER"
MEADOW GLEN, INC., a Florida corporation

By: [Signature]
Bowen A. Arnold, as its President

This Instrument Prepared By:
Curtis D. Hamlin, Esq. (FBN 0237922)
Harilee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
1205 Manatee Ave. W.
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