

Dec. 4, 2000 2:58PM
Division of Corporations

HARLEE FORGES, P.A.

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Florida Department of State
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ALY

LIMITED PARTNERSHIP AMENDMENT

MEADOW GLEN, LTD.

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SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF MEADOW GLEN, LTD. A 9900000 1818

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 - A. Affordable Housing Solutions for Florida, Inc., a Florida not for profit corporation, has withdrawn as a General Partner.
 - B. Lee County Housing Development Corporation, a Florida not-for-profit corporation, has been admitted as a General Partner.
 - C. The name and business address of the newly admitted General Partner is:

Lee County Housing Development Corporation
2854 Bay Street
Fort Myers, Florida 33901

This Amendment to Certificate of Limited Partnership is executed as of November 11th, 2000 and shall be effective upon filing with the office of the Secretary of State of Florida.

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

By: Barry G. Harman
Barry G. Harman, President

"NEWLY ADMITTED GENERAL PARTNER"
LEE COUNTY HOUSING DEVELOPMENT
CORPORATION, a Florida not for profit
corporation

By: Dilman K. Thomas
Dilman K. Thomas, President

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

By: Bowen A. Arnold
Bowen A. Arnold, President