

Division of Corporations

Page 1 of 1

B9300000358

Florida Department of State
Division of Corporations
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
CRICKET CLUB AFFORDABLE HOUSING PARTNERS, L.P., LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

D. BRUCE

JAN 03 2011

EXAMINER

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THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

**AMENDMENT TO CERTIFICATE OF AUTHORITY FOR
FOREIGN LIMITED PARTNERSHIP**

Pursuant to the provisions of §620.1202, Florida Statutes, the undersigned, constituting the former and current general partners of Cricket Club Affordable Housing Partners, L.P., a California limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership as it appears on the records of the Florida Department of State is Cricket Club Affordable Housing Partners, L.P., Ltd.
2. The jurisdiction of the Partnership's formation is California.
3. The date the Partnership was authorized to transact business in Florida is August 24, 1993.
4. The name and business address of the General Partner is:

SAS Cricket Club Managers, L.L.C., a Florida limited liability company
700 West Morse Blvd., Suite 101
Winter Park, Florida 32789

411000134709

5. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Partnership is organized.

The undersigned has hereunto executed this Amendment this 21st day of December, 2011.

FORMER GENERAL PARTNER:

CED CAPITAL HOLDINGS III, LTD., a Florida limited partnership

By: CED Construction, Inc., a Florida corporation, its general partner

By: Brian Spear
Brian Spear, Vice President

GENERAL PARTNER:

SAS CRICKET CLUB MANAGERS, L.L.C., a Florida limited liability company

By: Southern Affordable Services, Inc., a Florida non-profit corporation, its sole member

By: Jay P. Brock
Jay P. Brock, Executive Vice President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY FOR
FOREIGN LIMITED PARTNERSHIP**

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4. The name and business address of the General Partner is:

SAS Cricket Club Managers, L.L.C., a Florida limited liability company
700 West Morse Blvd., Suite 101
Winter Park, Florida 32789

5. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Partnership is organized.

The undersigned has hereunto executed this Amendment this 29th day of December, 2011.

FORMER GENERAL PARTNER:

CED CAPITAL HOLDINGS III, LTD., a Florida limited partnership

By: CED Construction, Inc., a Florida corporation
general partner

By: _____
Brian Spear, Vice President

GENERAL PARTNER:

SAS CRICKET CLUB MANAGERS, L.L.C., a Florida limited liability company

By: Southern Affordable Services, Inc., a Florida non-profit corporation, its sole member

By: 95
Jay P. Brock, Executive Vice President

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TALLAHASSEE, FLORIDA

LP-2

Amendment to Certificate of Limited Partnership (LP)

To change information of record for your LP, fill out this form, and submit for filing along with:

- A \$30 filing fee,
- A separate, non-refundable \$15 service fee, if you drop off the completed form.

Items 3-7: Only fill out the information that is changing. Attach extra pages if you need more space or need to include any other matters.

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

DEC 28 2011

This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/doing-lp.htm

①

LP's File No. (issued by CA Secretary of State):

199311900015

②

LP's Exact Name (as file with CA Secretary of State):

CRICKET CLUB AFFORDABLE HOUSING PARTNERS, L.P.

③

New LP Name:

The new LP name must end with "Limited Partnership," "LP," or "L.P." and may not contain "bank," "insurance," "trust," "trustee," "incorporated," "inc," "corporation," or "corp."

④

New LP Office Address in California:

street address city (no abbreviations) state zip

⑤

New Agent/Address for Service of Process: (The agent must be a CA resident or qualified 1005 corporation in CA.)

a. Agent's name:

b. Agent's address:

street address (if agent is not a corporation) city (no abbreviations) state zip

⑥

General Partner Changes:

a. New general partner:

SAS CRICKET CLUB MANAGERS, L.L.C.

700 W. Morse Blvd., #101
Winter Park, FL 32789

b. Address change:

c. Name change: Old name:

New name:

d. Name of dissolved general partner: CHD CAPITAL HOLDINGS III, LTD, a Florida Limited Partnership

⑦

Dissolved LP: (Either check box a or check box b and complete the information. Note: To terminate the LP, also file a Certificate of Dissolution (Form LP-477), available at www.sos.ca.gov/business/doing-lp.htm.)


a. ☐ The LP is dissolved and wrapping up its affairs.b. ☐ The LP is dissolved and has no general partners. The following person has been appointed to wrap up the affairs of the LP:

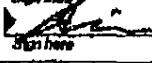
name address city (no abbreviations) state zip

⑧

Read and sign below: This form must be signed by (1) at least one general partner; (2) by each person listed in Item 6c and (3) by each person listed in Item 6d if that person has not filed a Certificate of Dissolution (Form LP-477). If Item 7b is checked, the person listed must sign. If a trust, association, attorney-in-fact, or any other person not listed above is signing, go to www.sos.ca.gov/business/doing-lp.htm for more information. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are part of this amendment.

I declare that I am the person who signed this form and that all necessary steps have been taken to file this form.

Signature of General Partner:  Jay P. Brock, VP of Southern Affordable Services, Inc.
sole member of SAS Cricket Club Managers, L.L.C.
Print your name here Date: 12/24/11

Signature of General Partner:  Brian Spear, VP of CHD Construction, Inc., managing op of
CHD Capital Holdings III, Ltd. a Florida Limited
Partnership
Print your name here Date: 11/21/11

Make check/money order payable to: Secretary of State

We can give you up to 2 free certified copies of your filed form if you submit up to 2 completed copies of this form (with all attachments).

By Mail

Secretary of State
Business Entities, P.O. Box 944225,
Sacramento, CA 95824-2250

Drop-Off

Secretary of State
1500 11th St., 3rd Floor,
Sacramento, CA 95814



I hereby certify that the foregoing
transcript of _____ page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

DEC 29 2011

Date: _____

Debra Bowen
DEBRA BOWEN, Secretary of State