

### Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
WOODBERRY WOODS PARTNERS, L.P., LTD.

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January 3, 2012

#### FLORIDA DEPARTMENT OF STATE

WOODBERRY WOODS PARTNERS, L.P., LTD.
P.O. BOX 941688
MAITLAND, FL 32794-1688

SUBJECT: WOODBERRY WOODS PARTNERS, L.P., LTD. REF: B94000000493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis FAX Aud. #: E11000304584
Regulatory Specialist II Letter Number: 112A00000006
Registration/Qualification Section

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP

Pursuant to the provisions of §620.1202, <u>Florida Statutes</u>, the undersigned, constituting the former and current general partners of Woodberry Woods Partners, L.P., a California limited partnership (the "Partnership"), submits the following:

- The name of the Partnership as it appears on the records of the Florida Department of State is Woodberry Woods 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 December 9, 1994.
- 4. The name and business address of the General Partner is:

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

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 27 that 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, Vice President

#### **GENERAL PARTNER:**

SAS WOODBERRY WOODS MANACERS, L.L.C., a Florida limited liability company

By: Southern Affordable Services, Inc., a Florida nonprofit corporation, its sole member

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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

L 11000/42051

 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 4 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

Brian Spear, Vice President

#### GENERAL PARTNER:

SAS WOODBERRY WOODS MANAGERS, L.L.C., a Florida limited liability company.

By: Southern Affordable Services, Inc., a Florida nonprofit corporation, its sole member

By: Jay P Brock, Executive Vice President

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THE HOWEN, Secretary of State