

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)777-2094

A01-964

LIMITED PARTNERSHIP AMENDMENT

LEXINGTON EQUITY INVESTORS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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DIVISION OF CORPORATION

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

LEXINGTON EQUITY INVESTORS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, LEXINGTON EQUITY INVESTORS, LTD., whose certificate was filed with the Florida Department of State on July 16, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

The Certificate of Limited Partnership of LEXINGTON EQUITY INVESTORS, LTD. is hereby amended by deleting Article 8 in its entirety and replacing it with:

Name(s) of general partner(s):

Street Address:

CNL Retirement DAS Lexington KY GP, LLC

450 South Orange Avenue
Orlando, FL 32801

SECOND:

MOY-3167

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures:

Signature of current general partner:

Florida/Lexington Equity Investors, Inc.

By: [Signature]
Malcolm Sina, President

Signature of new general partner:

CNL Retirement DAS Lexington KY GP, LLC

By: CNL Retirement Partners, LP, its Sole Member

By: CNL Retirement GP Corp., its General Partner

By: [Signature]
Name: Shirley J. Bebe
Title: Executive Vice President

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