

A02 000000774

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000182126 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED

04 SEP -9 1PM 12:13

DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT
TUCSON MEDICAL INVESTORS, LTD.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP -9 AM 8:50

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000182126 3)))

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

TUCSON MEDICAL INVESTORS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, TUCSON MEDICAL INVESTORS, LTD., whose certificate was filed with the Florida Department of State on May 20, 2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

The Certificate of Limited Partnership of TUCSON MEDICAL 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 Tranche I GP, LLC

450 South Orange Avenue
Orlando, FL 32801

SECOND:

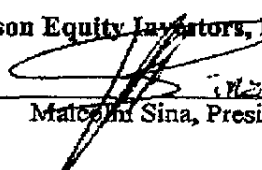
1704-3178

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:

Tucson Equity Investors, Inc.

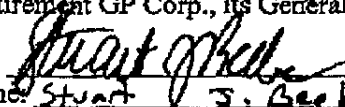
By: 
Malcolm Sina, President

Signature of new general partner:

CNL Retirement DAS Tranche I GP, LLC

By: CNL Retirement Partners, LP, its Sole Member

By: CNL Retirement GP Corp., its General Partner

By: 
Name: Stuart S. Beebe
Title: Executive Vice President

FILED
04 SEP -9 AM 8:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE