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LIMITED PARTNERSHIP AMENDMENT**THE CLOISTERS OF COUNTRYSIDE, LTD.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$113.75

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**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF
THE CLOISTERS OF COUNTRYSIDE, LTD.**

The undersigned General Partner, after being duly sworn, does hereby execute this Amendment to Certificate of Limited Partnership pursuant to Section 620.109, Fla. Stat., in reference to a limited partnership existing in accordance with the provisions of Chapter 620, Fla. Stat., as amended, and hereby states as follows:

1. The following General Partner is removed:

Riverwoods Investment, Inc.
3711 Cortez Rd. W.
Bradenton, Florida 34210

2. The following General Partner is added:

Mart Properties LLC
3711 Cortez Rd. W.
Bradenton, FL 34210

#L02000012926

3. This amendment was approved in accordance with the Agreement of Limited Partnership of The Cloisters of Countryside, Ltd. and Chapter 620, Fla. Stat., as amended.

IN WITNESS WHEREOF, this Amendment is executed as of the 1st day of August, 2002.

Mart Properties LLC, a Florida limited liability company

By: James R. Schrier

Print Name: James R. Schrier

Its: VP of Sole Member

Prepared by:
Nicole R. Ryskamp, Esq.
Blalock, Landers, Walters & Vogler, P.A.
802 11th Street West
Bradenton, FL 34205
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