

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

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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

MILTON MEDICAL EQUITY INVESTORS, LTD.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

MILTON MEDICAL EQUITY INVESTORS, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, MILTON MEDICAL EQUITY INVESTORS, LTD., whose certificate was filed with the Florida Department of State on January 26, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

The Certificate of Limited Partnership of MILTON MEDICAL 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 Milton FL GP, LLC

450 South Orange Avenue
Orlando, FL 32801

SECOND:

M04-3168

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/Milton Medical Equity Investors Corporation

By: *[Signature]*
Malcolm Sina, President

Signature of new general partner:

CNL Retirement DAS Milton FL GP, LLC

By: CNL Retirement Partners, LP, its Sole Member

By: CNL Retirement GP Corp., its General Partner

By: *[Signature]*
Name: Stuart M. Beck
Title: Executive Vice President

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DIVISION OF CORPORATE FILINGS