



Renée Fowler
Vice President
Florida Region

A010000000253

February 19, 2002

A01-253
change GP's
2/19
MJH

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000004954160--0
-02/19/02--01050--002
****105.00 ****105.00

RE: La Mirada Gardens, Ltd.

Enclosed are an original and a duplicate original of the Certificate of Amendment to Certificate of Limited Partnership, as well as a check for \$105.00 to cover the following:

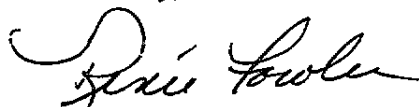
Filing Fee	52.50
Certified Copy	<u>52.50</u>
	105.00

Please note that the documents are signed in counterparts.

I have enclosed a Federal Express airbill for return of the copy to me.

Thank you for your consideration.

Sincerely,


Renée Fowler

FILED
02 FEB 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGENCY DEVELOPMENT ASSOCIATES, INC. • REGENCY CONSTRUCTORS, INC.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LA MIRADA GARDENS, LTD**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 20, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: AMEND ARTICLE #3:

GENERAL PARTNERS

The names and business addresses of the general partners are as follows:

601-2622
CHP La Mirada, LLC
1261 Glenwood Avenue
Atlanta, Georgia 30316

999-78036
The Germaine Company, Inc.
204 West 13th Street
Bradenton, Florida 34205

F98-1282
Regency Investment Associates, Inc.
2700 Wycliff Road, Suite 312
Raleigh, North Carolina 27607

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

THIRD: IN WITNESS WHEREOF, the General Partners have executed this Certificate of Limited Partnership this 14th day of February, 2002.

NEW GENERAL PARTNERS:

CHP La Mirada, LLC
A Florida Limited Liability Company

BY: _____
C. Breck Kean, Managing Member

The Germaine Company, Inc.
A Florida Corporation

BY: _____
Lena M. Gainer, Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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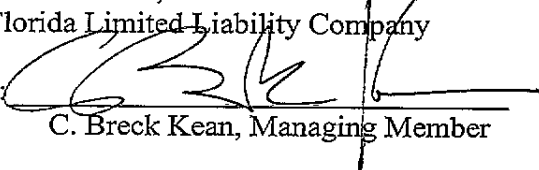
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BY: *Lena M. Gainer*
Lena M. Gainer, Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 19 PM 4:09

FILED

Regency Investment Associates, Inc.
A North Carolina Corporation

BY: 

WITHDRAWING GENERAL PARTNER:

TCG La Mirada, Inc.
A Florida Corporation

BY: _____

FILED
02 FEB 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

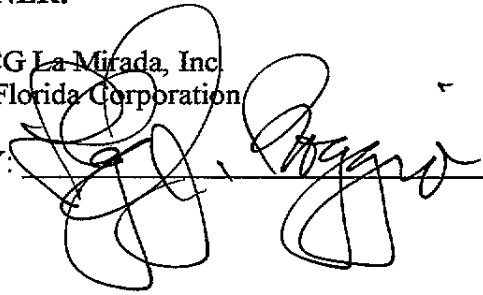
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A North Carolina Corporation

BY: _____

WITHDRAWING GENERAL PARTNER:

TCG La Mirada, Inc.
A Florida Corporation

BY: _____

A handwritten signature in black ink, appearing to be "J. J. Regan", is written over a horizontal line. The signature is stylized and cursive.