

Division of Corporations

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 TALLAHASSEE, FLORIDA

Florida Department of State

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 DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

LA MIRADA GARDENS, LTD.*****8

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.108, Florida Statutes, LA MIRADA GARDENS, LTD., a Florida Limited Partnership, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: The name of the limited partnership is LA MIRADA GARDENS, LTD.

SECOND: The limited partnership's Certificate of Limited Partnership was filed with the Florida Department of State on February 20, 2001.

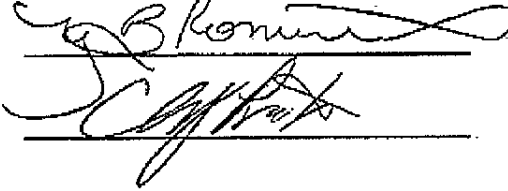
THIRD: The Certificate of Limited Partnership of the limited partnership is hereby amended to remove THE GERMAINE COMPANY, INC., as a general partner and to add GERMAINE II LA MIRADA, INC., as a general partner, which address is 204 13th Street West, Bradenton, Florida 34205. #002000052055

FOURTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FIFTH: THE GERMAINE COMPANY, INC., has withdrawn as general partner of the limited partnership; by action of the General Partners the limited partnership has elected to continue the business of the limited partnership under Section 620.157, Florida Statutes, and to admit GERMAINE II LA MIRADA, INC., as a new general partner of the limited partnership in place of the withdrawing General Partner.

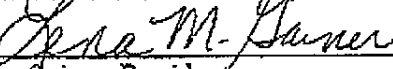
IN WITNESS WHEREOF, the below named General Partner has the authority to and has executed this Amendment to Certificate of Limited Partnership, this 20th day of June, 2002.

WITNESSES:



GENERAL PARTNER

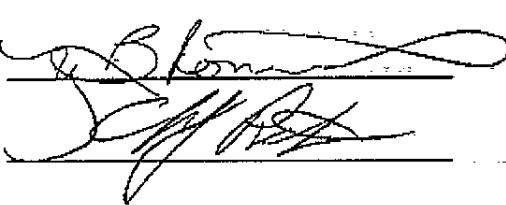
GERMAINE II LA MIRADA, INC. -

By: 
Lena Gainer, President

WITHDRAWING GENERAL PARTNER:

THE GERMAINE COMPANY, INC.

WITNESSES:



By: 
Lena Gainer, Vice President

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