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CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 157263 7262548

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JACKSONVILLE, FLORIDA

ORDER DATE : July 3, 2003

ORDER TIME : 2:08 PM

ORDER NO. : 157263-015

CUSTOMER NO: 7262548

CUSTOMER: Cathy Wise
Finlay Properties, Inc.
Suite 101
4300 Marsh Landing Boulevard
Jacksonville, FL 32250

DOMESTIC AMENDMENT FILING

NAME: MEETINGHOUSE AT CHASE MILL
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEETINGHOUSE AT CHASE MILL, LTD.

(Insert name currently on file with Florida Dept. of State)

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 MARCH 23, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 5 is hereby amended to read:

Derry Housing and Redevelopment Authority, a public corporate body of the Township of Derry, New Hampshire, is hereby deleted as a general partner of the partnership.

The name and business address of the sole general partner of the partnership is:

Meetinghouse at Chase Mill, Inc., a Florida profit corporation
4300 Marsh Landing Boulevard, Suite 101
Jacksonville Beach, Florida 32250

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

THIRD: Signature(s)
Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

