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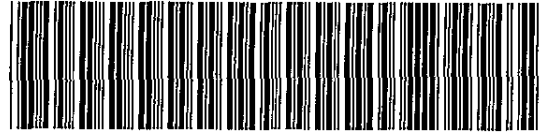
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 20 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 152527 9666A  
AUTHORIZATION : *Patricia Piquito*  
COST LIMIT : \$ 52.50

ORDER DATE : January 19, 2005

ORDER TIME : 2:33 PM

ORDER NO. : 152527-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq  
Gray, Ackerman & Haines, P.a.  
Suite 1  
125 Ne First Avenue  
Ocala, FL 34470-6675

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DOMESTIC AMENDMENT FILING

NAME: ALF II, LTD.

EFFECTIVE DATE:

XX CERTIFICATE OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

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**CERTIFICATE OF  
AMENDMENT TO CERTIFICATION OF LIMITED PARTNERSHIP OF ALF II, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose Certification of Limited Partnership was filed with the Florida Secretary of State, Division of Corporations on May 25, 2001, adopts the following Certificate of Amendment to Certification of Limited Partnership of ALF II, Ltd.:

1. First, Carriage House of Ocala, L.C. has withdrawn as General Partner of ALF II, Ltd., and is hereby removed as General Partner.
2. Second, Carriage House of Ocala # 2, L.L.C., a Florida limited liability company, has been admitted as General Partner of ALF II, Ltd.  
# L03 000039013
3. Third, the Certification of Limited Partnership of ALF II, Ltd. is amended to provide that any reference to "General Partner" therein shall be to Carriage House of Ocala # 2, L.L.C., a Florida limited liability company, and not to Carriage House of Ocala, L.C., a Florida limited liability company, and any reference therein to Carriage House of Ocala, L.C., a Florida limited liability company shall be to Carriage House of Ocala #2, L.L.C., a Florida limited liability company.

**IN WITNESS WHEREOF**, the Withdrawing General Partner and the New General Partner have executed this Certificate of Amendment to Certification of Limited Partnership of ALF II, Ltd. and evidence their consent to admission of a new General Partner effective the 9th day of March 2004.

Signed and sealed in our presence as witnesses:

Norma Palko  
Print Name: Norma Palko

Clare Candellaro  
Print Name: Clare Candellaro

**WITHDRAWING GENERAL PARTNER:**

**CARRIAGE HOUSE OF OCALA, L.C., A  
FLORIDA LIMITED LIABILITY COMPANY**

**BY: NATIONAL RETIREMENT COMPANY, A  
FLORIDA CORPORATION**

**ITS: MANAGING MEMBER**

Arthur Radice  
**BY: ARTHUR RADICE, PRESIDENT**

Signed and sealed in our presence as witnesses:

Norma Palko  
Print Name: Norma Palko

Clare Candellaro  
Print Name: Clare Candellaro

**NEW GENERAL PARTNER:**

**CARRIAGE HOUSE OF OCALA #2, L.L.C., A  
FLORIDA LIMITED LIABILITY COMPANY**

**BY: NATIONAL RETIREMENT COMPANY, A  
FLORIDA CORPORATION**

**ITS: MANAGING MEMBER**

Arthur Radice  
**BY: ARTHUR RADICE, PRESIDENT**

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing was acknowledged before me by ARTHUR F. RADICE AS PRESIDENT OF NATIONAL RETIREMENT COMPANY, A FLORIDA CORPORATION, THE MANAGING MEMBER OF CARRIAGE HOUSE OF OCALA, L.C., A FLORIDA LIMITED LIABILITY COMPANY, who is:

☒ Personally known by me, OR  
☐ Produced a driver's license as identification.

Dated: this 6TH day of JANUARY, 2005.

Lillian M. Sasso  
Print Name: LILLIAN M. SASSO  
Notary Public, State of Florida  
Commission number DD 116309  
Commission expires 5/12/06

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2005 JAN 19 AM 8:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MARION



The foregoing was acknowledged before me by ARTHUR F. RADICE AS PRESIDENT OF NATIONAL RETIREMENT COMPANY, A FLORIDA CORPORATION, THE MANAGING MEMBER OF CARRIAGE HOUSE OF OCALA #2, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY, who is:

☒ Personally known by me, OR  
☐ Produced a driver's license as identification.

Dated: this 6TH day of JANUARY, 2005.

Lillian M. Sasso  
Print Name: LILLIAN M. SASSO  
Notary Public, State of Florida  
Commission number DD 116309  
Commission expires 5/12/06

