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2010 MAY 21 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WALDEN WOODS II, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, Walden Woods II, Ltd., whose certificate of limited partnership was filed with the Florida Department of State on August 16, 2001 (Document #A01000001092), adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The name and address of all of the general partners is amended and restated as follows:

The names and business addresses of the general partners are:

Document Number: L10000027440
Century Properties, LLC
500 South Florida Avenue, Suite 700
Lakeland, Florida 33801

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

THIRD: Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and the facts stated herein are true and correct.

Executed effective the 11th day of March, 2010.

Signature of current general partner:

CRF MANAGEMENT CO., INC.,
a Florida corporation

By: 

Lawrence W. Maxwell, its Vice President

Signature of new general partner:

CENTURY PROPERTIES, LLC,
a Florida limited liability company

By: 

Lawrence W. Maxwell, its Manager

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