

A03000000174

MA 08-04 13:45 From AKERMAN, SENTERFITT & RIDSON, P.A.  
Division of Corporations

305

T-5 P.02/ Job-1  
Page 1 of 1

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*Angelica Chirn*  
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**LIMITED PARTNERSHIP AMENDMENT**

**F.I.G. CAPITAL OF HIALEAH, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 5, 2004

F.I.G. CAPITAL OF HIALEAH, LTD.  
55 ALHAMBRA PLAZA, 7TH FLOOR  
CORAL GABLES, FL 33134

SUBJECT: F.I.G. CAPITAL OF HIALEAH, LTD.  
REF: A03000000174

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment is referring to the entity as a LIMITED LIABILITY LIMITED PARTNERSHIP. This is just a LIMITED PARTNERSHIP. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley  
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FAX AUDIT No. H04000048625

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
F.I.G. CAPITAL OF HIALEAH, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on February 4, 2003, under document number A03000000174, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

The Certificate of Limited Partnership is hereby amended to reflect the withdrawal of F.I.G. Capital of Hialeah, Inc. as a General Partner of the Partnership and the change of registered agent of the Partnership by deleting Articles 4 and 6 in their entirety and inserting new Articles 4 and 6 in their place, to read as follows:

NOW THEREFORE, the Certificate of Limited Partnership is amended as follows:

Paragraphs 4 and 6 are hereby deleted in their entirety and substituted as follows:

"4. The name and Florida street address of the registered agent is:

American Information Services, Inc.  
One S.E. Third Avenue  
Suite 2800  
Miami, FL 33131

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

By   
Angelica M. Chiru, Assistant Secretary

6. The name and business address of the General Partner is:

CarePlus Real Estate Holdings, LLC LO4-13270  
55 Alhambra Plaza, 7<sup>th</sup> Floor  
Coral Gables, FL 33134"

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FAX AUDIT No. H04000048625

Signed and dated this 24<sup>th</sup> day of February, 2004.

CAREPLUS REAL ESTATE HOLDINGS,  
LLC, its General Partner

By: CarePlus Management, LLC  
Its: Manager

By:   
Miguel B. Fernandez, CEO

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