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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT RELIANCE-CYPRESS GROVE ASSOCIATES, LTD.

TALLAHASSEE, FLORIDA

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**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RELIANCE-CYPRESS GROVE ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, RELIANCE-CYPRESS GROVE ASSOCIATES, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on October 23, 2003, as amended on September 21, 2004, adopts the following second certificate of amendment to its certificate of limited partnership, as amended:

FIRST: Section 1 of the certificate is amended to read as follows:

1. The name of the Limited Partnership is:

HPT-Cypress Grove Associates, Ltd.

SECOND: Section 4 of the certificate is amended to read as follows:

4. The name and address of the sole General Partner of the Partnership is:

HPT-Cypress Grove, LLC
1244 NE 5th Terrace, Unit #5
Fort Lauderdale, Florida 33304

- LOB- 40754

THIRD: Section 5 of the certificate is amended to read as follows:

5. The mailing address of the Partnership is:

c/o HPT-Cypress Grove, LLC
1244 NE 5th Terrace, Unit #5
Fort Lauderdale, Florida 33304

SIXTH: This certificate of amendment shall be effective as of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as the sole General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: 12/6, 2004

HPT-CYPRESS GROVE, LLC, a Florida limited liability company, General Partner

By: 
Eugene B. Scira, Manager

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