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Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

WILLOWS SENIOR APARTMENTS, LTD.

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Department of State 2/6/2004 12:52 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 6, 2004

WILLOWS SENIOR APARTMENTS, LTD.
3131 CLARK RD, STE 203
SARASOTA, FL 34231

SUBJECT: WILLOWS SENIOR APARTMENTS, LTD.
REF: A04000008197

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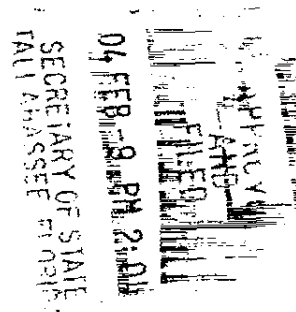
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FAX NO.

P. 02

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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
WILLOWS SENIOR APARTMENTS, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partner of WILLOWS SENIOR APARTMENTS, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is WILLOWS SENIOR APARTMENTS, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was February 5, 2004 (the "Certificate").
3. The Certificate is hereby amended by deleting Paragraph 1 in its entirety and inserting the following in its place and stead:

1. The name of the Partnership shall be LEBANON PA HOLDINGS, LTD.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 5th day of February, 2004.

GENERAL PARTNER:

RLI BENEFICIAL WILLOWS, LLC
a Florida limited liability company

By: _____

Donald W. Paxton, Member

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