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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEBANON PA HOLDINGS, LTD.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

\$70.00

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JAYSON'S CORPORATIONS
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
LEBANON PA HOLDINGS, 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 LEBANON PA HOLDINGS, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is LEBANON PA HOLDINGS, LTD. #A04
2. The date of the filing of the original Certificate of Limited Partnership of the Partnership was February 5, 2004 (the "Original Certificate"), as amended pursuant to that certain Amendment to Certificate of Limited Partnership as filed with the Florida Secretary of State on February 9, 2004 ("First Amendment"). The Original Certificate and First Amendment are hereinafter collectively referred to as 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 WILLOWS SENIOR APARTMENTS LIMITED PARTNERSHIP.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 2nd day of April 2004.

GENERAL PARTNER:

RLI BENEFICIAL WILLOWS, LLC
a Florida limited liability company

By: 

Donald W. Paxton, Member

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