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A04-197

LIMITED PARTNERSHIP AMENDMENT

WILLOWS SENIOR APARTMENT'S LIMITED PARTNERSHIP

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**THIRD AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
WILLOWS SENIOR APARTMENTS LIMITED PARTNERSHIP**

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 LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is WILLOWS SENIOR APARTMENTS LIMITED PARTNERSHIP.

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"), as further amended pursuant to that certain Second Amendment to Certificate of Limited Partnership as filed with the Florida Secretary of State on April 2, 2004. The Original Certificate, First Amendment, and Second 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 LEBANON PA HOLDINGS, LTD.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 15th day of April, 2004.

GENERAL PARTNER:

RLI BENEFICIAL WILLOWS, LLC
a Florida limited liability company

By: 
Donald W. Paxton, Member

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