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From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : T19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

LIMITED PARTNERSHIP AMENDMENT

LEBANON PA HOLDINGS, LTD.

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**FOURTH 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.**
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, and as further amended pursuant to that certain Fourth Amendment to Certificate of Limited Partnership as filed with the Florida Secretary of State on April 15, 2004. The Original Certificate, First Amendment, Second Amendment and Third 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 10th day of May, 2004.

GENERAL PARTNER:

RLI BENEFICIAL WILLOWS, LLC
a Florida limited liability company

By: 

Donald W. Paxton, Manager