

A060000000/44

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
HIGHLAND GARDENS DEVELOPMENT, LTD.

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HIGHLAND GARDENS DEVELOPMENT, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Highland Gardens Development, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on January 26, 2006 under Document Number A06000000144, adopts the following Certificate of Amendment to Certificate of Limited Partnership:

**FIRST: Paragraph No. 2 is amended to read as follows:**

2. The mailing address and the street address of the Partnership is:

Headway Park Offices  
4780 N. State Road 7, Bldg E  
Lauderdale Lakes, Florida 33319

**SECOND: Paragraph No. 3 is amended to read as follows:**

3. The name and address of the agent for service of process on the Partnership  
are:

Kevin Cregan

Headway Park Offices  
4780 N. State Road 7, Bldg E  
Lauderdale Lakes, Florida 33319

**THIRD: Paragraph No. 4 is amended to read as follows:**

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

HG SENIOR HOUSING CORP.  
Document No. P06000011579  
Headway Park Offices  
4780 N. State Road 7, Bldg E  
Lauderdale Lakes, Florida 33319

906-11579

**FOURTH:** This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 21st day of May, 2010.

**GENERAL PARTNER:**

HG SENIOR HOUSING CORP., a  
Florida corporation

By:   
Name: Rico Petrocelli  
Title: President

**WITHDRAWING GENERAL PARTNER:**

PHG - HIGHLAND, LLC, a Florida  
limited liability company

By:   
Name: David O. Deutch  
Title: Vice President

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

I, Kevin Cregan, hereby accept my appointment as registered agent for HIGHLAND GARDENS DEVELOPMENT, LTD., a Florida limited partnership. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 21st, 2010

  
Kevin Cregan

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