

A07207

Tarragon Health Investors, Inc.

Attn: Missy Requester's Name

300 Monticello Ave, Ste. 200

Address

Dallas, TX 75205

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Palm Grove Gardens, Ltd.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 JUN 19 AM 10:23
RECEIVED
FALL ABRASSEE, FLORIDA

Examiner's Initials

6-20-02

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PALM GROVE GARDENS, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was first filed with the Florida Department of State on January 17, 1979, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Heron Cove National, Inc. ("Old GP") has assigned its interest as the sole general partner in the Partnership to 5600 GP, Inc., a Florida corporation ("New GP"), and New GP has assumed all of the obligations of Old GP as the sole general partner in the Partnership.

SECOND: The name and business mailing address of the New GP, the sole general partner in the Partnership, is 5600 GP, Inc., 3100 Monticello, Suite 200, Dallas, Texas 75205.

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

IN WITNESS WHEREOF, the undersigned, for and on behalf of the sole general partner in the Partnership, has executed this Certificate of Amendment as of June 17, 2002.

5600 GP, INC.,
a Florida corporation


By: Kathryn Mansfield
Title: Executive Vice President

02 JUN 19 AM 10:23
DEPT OF STATE
CLASSIFIED
FILED