

8 ACM A/2202

December 10, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: Senior Meadows of Lakeland

500002712465--5-
-12/15/98--01026--007
1068.75 **52.50-

Gentleman:

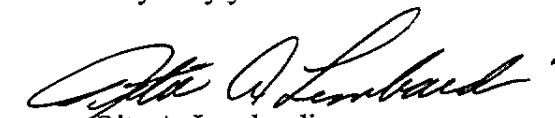
Enclosed please find our check for \$1,068.75 as per your calculations
stated in your letter dated December 2, 1998. (see enclosed)

All Signed documents have been included. Hopefully this will meet the
requirements in order to have the paperwork filed.

Should you have any questions, please feel free to contact me at (727) 799-8000

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TALLAHASSEE, FLORIDA

Very truly yours


Rita A. Lombardi
Vice President of Administration

RL/cd

A/2202

Name	RL 12-5
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgment	
W. P. Verifier	

FF \$52.50

ADULT CARE MANAGEMENT CORPORATION

311 Park Place Blvd. • Suite 225 • Clearwater, Florida 33759 • (813) 726-3310 • Fax (813) 726-5345

**CERTIFICATE TO AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Senior Meadows of Lakeland Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on March 2, 1982, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The undersigned desiring to amend the certificate of limited partnership of Senior Meadows of Lakeland Limited Partnership do hereby certify as follows:

893-88793

Delete: The Easton Corporation and Add: Adult Care Management Corporation. Therefore "Schedule A" is amended to read: (See Attached "Schedule A").

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner.

Vincent J. Gentile G.P.

Signature(s) of new general partner(s), if applicable:

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TALLAHASSEE, FLORIDA

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**SENIOR MEADOWS OF LAKE LAND
LIMITED PARTNERSHIP
Schedule A
General and Limited Partners
Capital Contributions
and Loans as of 9/30/98**

	<u>Capital Contribution</u>	<u>Loans/ Advances</u>
<u>General Partners</u>		
Adult Care Management Corporation	15,000	*
Vincent J. Lentini	15,000	*
	<u>30,000</u>	
 <u>Limited Partners</u>		
Vincent J. Lentini	6,000	12,000
Adult Care Management Corporation	64,000	28,000
J.H. Williams	45,000	125,000
Bernice Reger	45,000	125,000
	<u>160,000</u>	<u>290,000</u>
	<u>190,000</u>	<u>290,000</u>

* Refer to Partnership Agreement for
loans to be made by General Partners.

Adult Care Management Corporation
430 Park Place Blvd., Ste. 600
Clearwater, FL 33759

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