

LAWYERS

JAMES W. BEATTY
VIRGINIA DILL McCARTY
J. F. BEATTY
STEPHEN M. TERRELL
NANCY G. ENDSLEY
JEFFREY M. HEINZMANN

BERNARD LANDMAN, JR. (1928-1991) 1150 MARKET SQUARE CENTER 151 NORTH DELAWARE STREET INDIANAPOLIS, IN 46204-2518 (317) 236-1049 FAX (317) 236-1049

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

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RE: Amendment of Certificate of Sunbelt Manor Associates, a Florida Limited Partnership

Dear Sir:

Enclosed are the original and two copies of an Amendment to the Certificate of Limited Partnership for Sunbelt Manor Associates, a Florida Limited Partnership, and a check for \$52.90. Please file the Amendment and return two (2) file marked copies to me in the enclosed self- addressed envelope.

Very truly yours,

VIRGINIA DILL MCCARTY

VDM:mjs Encl.

412503

Name Availability

Document Examiner

Updatek

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Acknowledgemen

W. P. Verifyer

SUNBELT MANOR ASSOCIATES,

a limited partnership

a Florida limited partnership currently in existence and organized on May 12, 1982* hereby files its AMENDMENT TO

CERTIFICATE OF FLORIDA LIMITED PARTNERSHIP

pursuant to the provisions of the Florida Revised Uniform Partnership Law, Part I, Section 620.101, et seq.

1. The name of the limited partnership is:

Sunbelt Manor Associates, a limited partnership

2. The address of the office at which the records required by Section 620.106 are to be kept is:

8330 Woodfield Crossing Boulevard, Suite 200 Post Office Box 40177 Indianapolis, Indiana 46240

3. The name and Florida business address of its agent for service of process is:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

- 4. Sunbelt Development Corporation, a Florida Corporation, has withdrawn as a General Partner.
- 5. The name and business address of each general partner is:

Name Business Address

Eugene B. Glick 8330 Woodfield Crossing Boulevard, Suite 200
Marilyn K. Glick Post Office Box 40177
Indianapolis, IN 46240

6. The General Partner and the Limited Partners have unanimously consented to continue the business of the limited partnership to December 31, 2024 after the withdrawal of Sunbelt Development Corporation as General Partner.

^{*}This limited partnership was formed by the filing of a Certificate of Limited Partnership in the office of the Secretary of State of the State of Florida, on May 12, 1982 pursuant to prior Florida law, as L.P. 12503. An Amended Certificate was filed under the Florida Revised Uniform Partnership Law, Part I, pursuant to Section 620.184 on April 13, 1993.

7. The mailing address of the Limited Partnership is:

8330 Woodfield Crossing Boulevard, Suite 200 Post Office Box 40177 Indianapolis, Indiana 46240

8. This certificate is effective on filing.

Executed by the general partners, as listed in item no. 5, this 19th day of August, 1997.

From B. Buck

Marilyn K. Glick

CT Corporation System, Registered Agent

By:_

Title: ASST. Secretary

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