JAMES W. BEATTY
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MAILING ADDRESS: P.O. BOX 44953 INDIANAPOLIS, IN 46244-0953

August 15, 2001

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

RE: Sunbelt Manor Associates, a Limited Partnership

800004542308--6 -08/20/01--01090--018 \*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam:

Enclosed are the original and two copies of an Amendment to the Certificate of Florida Limited Partnership for Sunbelt Manor Associates, a Florida Limited Partnership, and a check for \$52.50. Please file the Amendment and return two filed marked copies to me in the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

VIRGINIA DILL McCARTY

VDM:mjs Encl.

## 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 General Partners and the Limited Partners have unanimously consented to extend the term of the limited partnership to December 31, 2040.
- 4. This certificate is effective on filing.

Executed by a general partner, this /4th day of Quant, 2001.

EUGENE B. GLICK

MARILYN K. GLICK

James W. Beatty, Attorney-in-Fact