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September 22, 1998

Secretary of State
Division of Corporations
(Amendment Section)
409 East Gaines Street
Tallahassee, FL 32399

000002652530--3
-09/30/98--01067--001
*****52.50 *****52.50

Re: Cambridge Square of Hialeah Associates,
a limited partnership (foreign)
No. A17346

FILED
98 SEP 30 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are original and two copies of a Certificate of Amendment for Cambridge Square of Hialeah Associates, a limited partnership. Please return two file-marked copies to our office in the enclosed, self-addressed and stamped envelope.

Also enclosed is our firm's check in the amount of \$52.50 payable to the Florida Department of State - Division of Corporations in payment of the filing fee for the Certificate of Amendment.

Please contact the undersigned if there are any questions regarding this filing.

Very truly yours,

Barbara J. DeLisle
Barbara J. DeLisle
Secretary to Virginia Dill McCarty

VDM:bjd
Enclosures

A17346

| | |
|----------------|---------|
| Name | CP 90-1 |
| Availability | |
| Document | |
| Examination | |
| Updater | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W. P. Verifier | |

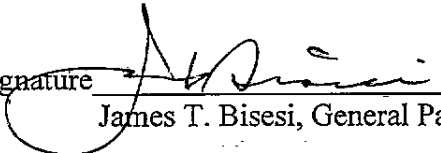
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT FOR
CAMBRIDGE SQUARE OF HIALEAH ASSOCIATES,
A LIMITED PARTNERSHIP
(REFER TO DOCUMENT NO. A17346 FILED JUNE 25, 1984)

The Application for Registration of Cambridge Square of Hialeah Associates, a limited partnership (refer to Document No. A17346) is amended as follows:

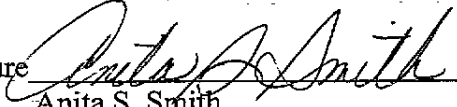
1. Max A. Thurston is deceased and his name is hereby deleted from the names of the General Partners.
2. Anita S. Smith, 8330 Woodfield Crossing Boulevard, Suite 200, Post Office Box 40177, Indianapolis, IN 46240, has been admitted to the partnership as a General Partner and her name is hereby added to the names of the General Partners.
3. The General Partner and the Limited Partners have elected to continue the business of the limited partnership after the withdrawal of Max A. Thurston as a General Partner and substitution of Anita S. Smith as a General Partner to December 31, 2022.

I certify that the information indicated on this Certificate of Amendment is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership empowered to execute this Certificate of Amendment as required by Chapter 620.173, Florida Statutes.

Signature 
James T. Bisesi, General Partner

317-469-0400
Telephone No.

9/21/98
Date

Signature 
Anita S. Smith

317-469-0400
Telephone No.

9/21/98
Date

STATE OF INDIANA)
) SS:
COUNTY OF MARION)

BEFORE ME, this day personally appeared James T. Bisesi and Anita S. Smith, who being sworn depose and say that the statements contained in the foregoing Certificate of Amendment report are true and correct.

SWORN TO AND SUBSCRIBED before me, this 21st day of September, 1998.

My Commission Expires:

9/26/06

Barbara J. DeLisle
Notary Public (SEAL)

Resident of Marion County, Indiana

Barbara J. DeLisle

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TALLAHASSEE, FLORIDA