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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Kyle L. WhiteJohnson

Account Name Account Number :

: CNL GROUP, INC.

Phone

113615003626 : (407)650-1000

Fax Number

: (407)648-8920

LIMITED PARTNERSHIP AMENDMENT

PARKWAY NORTH INVESTORS, LTD.

Certificate of Status	0
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF PARKWAY NORTH INVESTORS, LTD.

The undersigned General Partner of PARKWAY NORTH INVESTORS, LTD., a Florida limited partnership (the "Partnership"), pursuant to the provisions of Section 620.109, Florida Statutes, hereby makes, executes and files with the Secretary of State of the State of Florida this Certificate of Amendment to Certificate of Limited Partnership. The original Certificate of Limited Partnership, was filed with the Secretary of State of the State of Florida on September 27, 1984 and assigned document number A17962, and subsequently amended on May 5, 1985.

FIRST: <u>Name of Partnership</u>. The name of the Partnership is PARKWAY NORTH INVESTORS, LTD.

SECOND: <u>Amendment</u>. John E. Bishop, was admitted as a General Partner of the Partnership. Accordingly, Paragraph 4.(a) of the Certificate of Limited Partnership of the Partnership, as amended, is hereby amended to read:

NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNER(S):

JAMES M. SENEFF, JR. 400 E. South Street Orlando, FL 32801

ROBERT A. BOURNE 400 E. South Street Orlando, FL 32801

JOHN E. BISHOP 3 Church Circle-208 Annapolis, MD 21401 SECRETARY OF STATE DIVISION OF CORPORATION

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This document was prepared by:
Kyle L. WhiteJohnson
CNL Group, Inc.
400 East South Street, Suite 500
Orlando, Florida 32801
407/650-1000

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

EXECUTED this 18th day of December, 1998.

GENERAL PARTNER:

Robert A. Bourne

ADMITTED GENERAL PARTNER:

okn E. Bishop

98 NFC 21 AMIN: L.7