

Document Number Only

A24103

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002935555--4

-07/20/99--01001--012

*****52.50 *****52.50

Shelter Group Southeast - Hialeah, A limited Partnership

LP-52.50

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☒ UCC-1 UCC-3

☐ After 4:30

☒ Pick Up

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Thanks, Melanie ☺

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

SHELTER GROUP SOUTHEAST - HIALEAH, A LIMITED PARTNERSHIP

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

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The names and the business addresses of the General Partners of the Partnership are as follows:

Special General Partner: Wilshire Investments Corp.
12100 Wilshire Boulevard
Los Angeles, CA 90025

Managing General Partner: MMA Successor I, Inc.
218 North Charles Street, Suite 500
Baltimore, Maryland 21201

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WILSHIRE INVESTMENTS CORP.

By: _____

(Signature of a General Partner)

A. Bruce Rozet, CEO

(Typed or printed name of General Partner signing above)

STATE OF CALIFORNIA

COUNTY OF _____

On this ____ day of July, 19 99, A. Bruce Rozet, CEO personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires:

See attached Notary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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DIVISION OF CORPORATIONS
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No. 5907

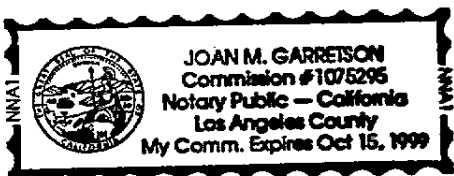
State of California

County of Los Angeles

On July 15 1999 before me, JOAN M. GARRESON, Notary Public
DATE NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared A. BRUCE ROZET
NAME(S) OF SIGNER(S)

☒ personally known to me - OR - ☐ proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.



WITNESS my hand and official seal.

Joan M. Garretson
SIGNATURE OF NOTARY

OPTIONAL

Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form.

CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL
☒ CORPORATE OFFICER
CEO
TITLE(S)
- ☐ PARTNER(S) ☐ LIMITED
☐ GENERAL
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ GUARDIAN/CONSERVATOR
☐ OTHER: _____

DESCRIPTION OF ATTACHED DOCUMENT

Certificate of Amendment to application for Registration

TITLE OR TYPE OF DOCUMENT

NUMBER OF PAGES

DATE OF DOCUMENT

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)
WILSHIRE INVESTMENTS CORP. G.P.
of Shelter Group Investment -
Windsor, a limited Partnership

SIGNER(S) OTHER THAN NAMED ABOVE