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CONTACT: SUSAN OSBORNE  
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ATRIA FAMILY, LTD.

AUDIT NUMBER.....H97000021190

DOC TYPE.....LIMITED PARTNERSHIP AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ATRIA FAMILY, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, **ATRIA FAMILY, LTD.** ("Partnership") whose certificate was filed with the Florida Department of State on May 17, 1991, Charter Number A31542, adopts the following Amendment to its Certificate of Limited Partnership:

Paragraph 4 of the Certificate of Limited Partnership of the Partnership is amended to read in its entirety as follows:

"4. The name and business address of each General Partner of the Partnership is as follows:

**GENERAL PARTNER**

1260 N. University Drive Corp.,  
a Florida corporation

**BUSINESS ADDRESS**

499 N. W. 70th Avenue  
Suite 109  
Plantation, FL 33317"

*097-23175*

Except as amended hereby, the terms of the Certificate of Limited Partnership of the Partnership shall remain in full force and effect.

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Prepared by: Scott J. Fuerst, Esq., FL Bar #0199109  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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IN WITNESS WHEREOF, the undersigned, being the General Partner of the Partnership, has hereunto subscribed his hand and seal to this Amendment as of this 22<sup>nd</sup> day of December, 1997.

**GENERAL PARTNER:**

**1260 N. University Drive Corp., a Florida corporation**

By: \_\_\_\_\_

**JAMES A. ATRIA, JR., President**  
**(Corporate Seal)**

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Prepared by: Scott J. Fuerst, Esq., FL Bar #0199109  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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