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One Beacon Street
Boston, Massachusetts 02108
Telephone (617) 646-5400
Facsimile (617) 646-5454
www.hbrside.com



HARBORSIDE
Healthcare

VIA Overnight Mail

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

August 16, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Certificate of Amendment to Certificate of Limited Partnership

Dear Sirs:

I have completed the Certificate of Amendment to Certificate of Limited Partnership for Harborside of Florida Limited Partnership. I have also included a check in the amount of \$52.50 for the filing fee.

Feel free to contact K. Scott Griggs; One Beacon Street, 11th Floor, Boston, MA 02108; at (617) 646-5560. Please send the acknowledgement to Christa Matyka at One Beacon Street, 11th Floor, Boston, MA 02108. Thank you.

Very truly yours,

Christa A. Matyka
Legal Assistant to
K. Scott Griggs

cc: File
JAHRLEGAL\ksg01\ltr

FILED
2001 AUG 21 AM 10:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Harborside of Florida Limited Partnership

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 6, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article #1 shall be amended to read: "Huntington Place Limited Partnership"

Article #2 Shall be amended to read:

"1775 Huntington Lane, Rockledge, FL 32955"

Article #6 Shall be amended to read:

"1775 Huntington Lane, Rockledge, FL 32955"

Article #8 Shall be amended to read:

"1775 Huntington Lane, LLC

1775 Huntington Lane
Rockledge, FL 32955"

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

THIRD: Signature(s)

Signature of current general partner:

By: Harborside Health I Corporation

K. Scott Baugh, Clerk

Signature(s) of new general partner(s), if applicable:

By: 1775 Huntington Lane, LLC

Carole B. Q.

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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