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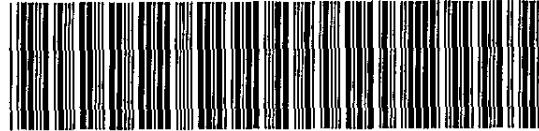
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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 608907 4311473

AUTHORIZATION :

COST LIMIT : \$ 105.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 2004

ORDER TIME : 11:08 AM

ORDER NO. : 608907-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller
Suite 2200, Museum Tower
150 West Flagler Street
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: ROSEMONT MANOR II LTD.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ROSEMONT MANOR II LTD.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Rosemont Manor II Ltd., a Florida limited partnership (the "Partnership"), adopts the following certificate of amendment to its certificate of limited partnership:

1. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Department of State on July 19, 1996.

2. Ronnie C. Davis has withdrawn as General Partner of the Partnership. The name and address of the new sole General Partner is:

Davis Property Management, Inc., a Florida corporation
20725 SW 46th Avenue
Newberry, Florida 32669

184037

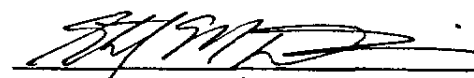
3. Except as stated herein, the Certificate of Limited Partnership remains in full force and effect and no separate amendment to the Certificate of Limited Partnership exists.

4. Pursuant to the terms of the Certificate of Limited Partnership, the Limited Partner hereby consents and agrees to the assignment of all of the Estate of Ronnie C. Davis' right, title and interest as a General Partner of the Limited Partnership to Davis Property Management, Inc., a Florida corporation.

5. This Amendment to the Certificate of Limited Partnership (the "Amendment") shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed this Amendment this 14th day of April 2004 as General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

GENERAL PARTNER:
DAVIS PROPERTY MANAGEMENT, INC.



Stefan M. Davis, Vice President