

CORPORATE
ACCESS,
INC.

A97000000314

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Health Care Properties II, Ltd.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HEALTH CARE PROPERTIES II, LTD.**

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Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 4, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

Article 8 of the Certificate of Limited Partnership is amended by deleting such Article in its entirety and substituting the following in lieu thereof:

8.	Name of general partner:	Street Address
	The Wellington Group of Delaware, LLC	1865 Executive Park Cleveland, Tennessee 37312
	<i>m 00000001128</i>	

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

Under penalties of perjury we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 27th day of August, 2000.

Current General Partner:

THE WELLINGTON GROUP, LLC

By: *Mark D. West*

(Mark D. West)

Its: Secretary

New General Partner:

THE WELLINGTON GROUP OF
DELAWARE, LLC

By: *Mark D. West*

(Mark D. West)

Its: Secretary