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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Crane Creek Senior Housing
(Corporation Name) (Document #)

2. Partners Ltd
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☒ Foreign
- ☒ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
CRANE CREEK SENIOR HOUSING PARTNERS, LTD.

02 NOV -5
SECRET
FILED

Pursuant to the provisions of Section 620.109 and 620.114, Florida Statutes, this Florida limited partnership, whose Certificate was filed with the Florida Department of State on February 26, 1998, and amended on November 12, 1999 and February 7, 2000, adopts the following Certificate of Amendment to the Certificate of Limited Partnership.

The following Articles of the Certificate of Limited Partnership of Crane Creek Senior Housing Partners, Ltd., dated February 25, 1998, filed with the Florida Secretary of State on February 26, 1998, and further amended on November 12, 1999 and February 7, 2000, shall be replaced with the following:

1. Name and Principal Office. The principal office and mailing address of the limited partnership shall be 340 Royal Poinciana Plaza, Suite 305, Palm Beach, Florida 33480.
2. Registered Office, Registered Agent. The address of the registered office of this partnership in the State of Florida shall be 1205 Manatee Avenue West, Bradenton, Florida 34205-7595, and the name of the agent for service of process is Curtis D. Hamlin.
4. Name and Address of General Partner. RHT Crane Creek Partners, Ltd. has withdrawn as a general partner. C Creek, Inc., has been admitted as general partner and shall serve as the sole general partner. The address of C Creek, Inc. is 340 Royal Poinciana Plaza, Suite 305, Palm Beach, Florida 33480. 0020000 34235

This amendment to Certificate of Limited Partnership is executed and is effective as of ~~October 1, 2002.~~

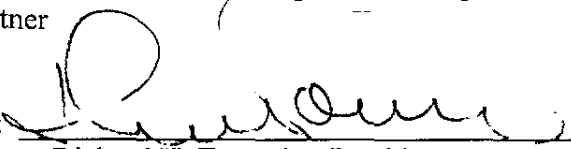
November 1, 2002

WITHDRAWING GENERAL PARTNER:

RHT CRANE CREEK PARTNERS, LTD.

By: Tax Credit Senior Properties, Inc., general partner

By:


Richard H. Tourtelot, President

NEW GENERAL PARTNER:

C CREEK, INC.

By:  President

NEW REGISTERED AGENT:

By: 
Curtis D. Hamlin

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TALLAHASSEE, FLORIDA

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