

9/7/2018

Division of Corporations

A9800000528

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
CRANE CREEK SENIOR HOUSING PARTNERS, LTD

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

2018 SEP 10 AM 7:33

18 SEP 10 AM 8:54

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September 7, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CRANE CREEK SENIOR HOUSING PARTNERS, LTD.
2001 WEST BLUE HERON BOULEVARD
RIVIERA BEACH, FL 33404

SUBJECT: CRANE CREEK SENIOR HOUSING PARTNERS, LTD.
REF: A98000000528

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Tammi Cline
Regulatory Specialist III

FAX Aud. #: H18000250340
Letter Number: 418A00018496

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

Crane Creek Senior Housing Partners, Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 02/26/1998, assigned Florida document number A98000000528, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
General Partner	Daytona Beach Leased Housing Associates GP II, LLC	2905 Northwest Boulevard, Suite 150 Plymouth, MN 55441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
General Partner	Melbourne Leased Housing Associates SLP I, LLC	2905 Northwest Boulevard, Suite 150 Plymouth, MN 55441	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment)

F: If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

An amendment has been filed with the Minnesota Secretary of State on 12/28/2017 to change the name of the general partner

from Melbourne Leased Housing Associates SLP I, LLC to Daytona Beach Leased Housing Associates GP II, LLC

Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

New General Partner:

Daytona Beach Leased Housing Associates GP II, LLC

By: Mark S. Moorhouse, Senior Vice President

Signature(s) of all new or dissociating general partner(s), if any:

Withdrawing General Partner:

Melbourne Leased Housing Associates SLP I, LLC

By: Mark S. Moorhouse, Senior Vice President

Filing Fee: \$52.50
 Certified Copy (optional): \$52.50
 Certificate of Status (optional): \$8.75