

A98 000002870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

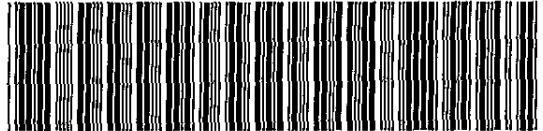
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300008749063

11/06/02--01030--005 \*\*227.50

RECEIVED  
02 NOV -5 PM 4:26  
DIVISION OF CORPORATION

A98-2870

q

RECEIVED  
TALLAHASSEE, FLORIDA

02 NOV -5 PM 1:10

FILED

Sunstate Research  
Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. Hatton House Senior Housing  
(Corporation Name) (Document #)

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

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

**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

02 NOV -5 PM 1:13  
RECEIVED OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

**CERTIFICATE OF AMENDMENT TO**  
**CERTIFICATE OF LIMITED PARTNERSHIP OF**  
**HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.**

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 December 28, 1998, and amended on November 19, 1999 and December 23, 1999, adopts the following Certificate of Amendment to the Certificate of Limited Partnership.

The following Articles of the Certificate of Limited Partnership of Hatton House Senior Housing Partners, Ltd., dated December 10, 1998, filed with the Florida Secretary of State on December 28, 1998, and further amended on November 19, 1999 and December 23, 1999, shall be replaced with the following:

2. Business Address of Limited Partnership. The business address of the limited partnership shall be 340 Royal Poinciana Plaza, Suite 305, Palm Beach, Florida 33480.

3. Registered Agent. The registered agent for the limited partnership shall be Curtis D. Hamlin.

4. Address of Registered Agent. The address of the registered office and the registered agent of the limited partnership shall be 1205 Manatee Avenue West, Bradenton, Florida 34205-7595.

6. Mailing Address of Limited Partnership. The mailing address and principal office of the limited partnership shall be 340 Royal Poinciana Plaza, Suite 305, Palm Beach, Florida 33480.

8. Name of General Partner. RHT Hatton House Partners, Limited Partnership has withdrawn as a general partner. H House, Inc. has been admitted as general partner and shall serve as the sole general partner. The address of H House, Inc. is 340 Royal Poinciana Plaza, Suite 305, Palm Beach, Florida 33480.

802-342520  
[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

FILED  
02 NOV - 5 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

November 1, 2002

WITHDRAWING GENERAL PARTNER:

RHT HATTON HOUSE PARTNERS, LTD.

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

By: 

Richard H. Tourtelot, President

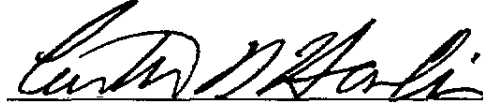
NEW GENERAL PARTNER:

H HOUSE, INC.

By: 

President

NEW REGISTERED AGENT:



Curtis D. Hamlin

02 NOV - 5 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED