

APR. 17. 2003 11:00 AM
Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 0751 P. 1/22

A98000002870

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000123685 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941) 746-3770
Fax Number : (941) 746-4160

FILED
2003 APR 17 AM 11:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 APR 17 AM 11:19
DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

APR. 17. 2003 11:01AM

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 0751 P. 2/2

Prepared by:
Curtis D. Hamlin, Esq. (Fla. Bar No. 0237922)
Porges, Hamlin, Knowles, & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

Fax Audit No.: H03000123685 7

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

Name of Limited Partnership: Hatton House Senior Housing Partners, Ltd.

Date of Filing of Certificate of Limited Partnership: December 28, 1998.

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, December 23, 1999, and November 5, 2002 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, December 23, 1999, and November 5, 2002 shall be replaced with the following:

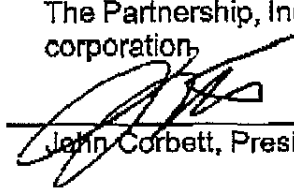
1. Name of General Partner. H House, Inc. has withdrawn as a general partner. The Partnership, Inc., a Florida non-profit corporation, has been admitted as general partner and shall serve as the sole general partner. The address of The Partnership, Inc. is 4016 Broadway, West Palm Beach, Florida 33407

This amendment to Certificate of Limited Partnership is executed and is effective as of November 2, 2002.

WITHDRAWING GENERAL PARTNER:
H House, Inc. a Florida corporation

By: 
Shawn Horwitz, President

NEW GENERAL PARTNER:
The Partnership, Inc., a Florida non-profit corporation,

By: 
John Corbett, President

Fax Audit No.: H03000123685 7

FILED
2003 APR 17 AM 11:56
UNIVERSITY OF FLORIDA
TALLAHASSEE, FLORIDA

N96000003114