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

Certificate of Status	0
Certified Copy	0
Page Count	01
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Prepared by:  
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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
HATTON HOUSE SENIOR HOUSING PARTNERS, LTD.**

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TALLAHASSEE, FLORIDA

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 H House, Inc. has withdrawn as a general partner.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

N96000003114

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

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