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Fax Number : (904) 359-8700

amend GP

A99-664

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02 APR 18 PM 3:33
DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

CAPE HOUSE PROPERTIES TWO, LTD.

FILED
02 APR 18 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
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Fax Audit No. H02000089896

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
CAPE HOUSE PROPERTIES TWO, LTD.
a Florida limited partnership**

The undersigned general partner, desiring to amend the Certificate of Limited Partnership of CAPE HOUSE PROPERTIES TWO, LTD., hereby states the following:

1. The name of the Partnership is CAPE HOUSE PROPERTIES TWO, LTD.
2. The Certificate of Limited Partnership of CAPE HOUSE PROPERTIES TWO, LTD. was filed with the Florida Department of State on April 23, 1999.
3. The Certificate of Limited Partnership of the Partnership is hereby amended as follows:
 - a. The name and address of the general partner being admitted to the Partnership are: CAPE HOUSE PROPERTIES TWO GP, LLC, a Delaware limited liability company, 11512 El Camino Real, Suite 100, San Diego, CA 92130. *MO2-813*
 - b. DOUGLAS ALLRED COMPANY, a California corporation, hereby withdraws as the general partner of the Partnership.

CAPE HOUSE PROPERTIES TWO GP, LLC, a Delaware limited liability company, was admitted as a general partner and DOUGLAS ALLRED COMPANY, a California corporation, withdrew as general partner of the Partnership effective 2/21, 2002.

c. Pursuant to authority granted to the general partner of the Partnership in the Agreement of Limited Partnership, CAPE HOUSE PROPERTIES TWO GP, LLC, hereby elects to continue the business of the Partnership following the withdrawal of DOUGLAS ALLRED COMPANY as general partner.

The execution of this Certificate by the undersigned general partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership of CAPE HOUSE PROPERTIES TWO, LTD. has been duly executed by all the general partners of the Partnership this 21st day of March 2002, and is being filed in accordance with Section 620.109, Florida Statutes.

WITHDRAWING GENERAL PARTNER

DOUGLAS ALLRED COMPANY, a
California corporation, withdrawing general
partner

By: 

Douglas O. Allred
Its President

NEW GENERAL PARTNER

CAPE HOUSE PROPERTIES TWO GP,
LLC, a Delaware limited liability company,
general partner

By: Douglas Allred Company,
a California corporation,
Its managing member

By: 

Douglas O. Allred
Its President

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