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00 MAR 21 PM 5:00
DIVISION OF CORPORATIONS
STATE OF FLORIDA

LIMITED PARTNERSHIP AMENDMENT

TOWN SQUARE OF DELRAY, LTD.

Certificate of Status	0
Certified Copy	0
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**SECOND CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TOWN SQUARE OF DELRAY, LTD.**

Pursuant to Florida Statutes Section 620.109, TOWN SQUARE OF DELRAY, LTD., a Florida limited partnership (the "Partnership") whose certificate of limited partnership was filed with the Florida Department of State on June 29, 1999 (the "Certificate of Limited Partnership") and which certificate was amended on March 13, 2000, adopts the following second certificate of amendment to its Certificate of Limited Partnership:

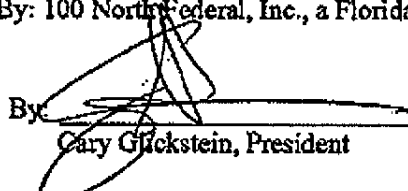
FIRST: The amendment to the Certificate of Limited Partnership effected by this certificate of amendment is that Article 1 "Name" of the current Certificate of Limited Partnership dated June 29, 1999, as amended on March 13, 2000 is further amended to read in its entirety as follows:

"The name of the Limited Partnership shall be: TOWN SQUARE OF DELRAY ASSOCIATES, LTD."

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner.

Town Square of Delray Associates, Ltd., a Florida limited partnership
By: 100 North Federal, Inc., a Florida Corporation, General Partner

By: 
Cary Gluckstein, President

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