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Division of Corporations

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To:

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

From:

AMY J. PATTERSON

Account Name : CNL RETIREMENT PROPERTIES, INC.
Account Number : 120050000015
Phone : (407) 650-1068
Fax Number : (407) 835-3232

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LIMITED PARTNERSHIP AMENDMENT

CNL RETIREMENT PC1 VENICE FL, LP

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SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partner of CNL RETIREMENT PC1 VENICE FL, LP
(Document No.: B02000000313), a Limited Partnership, executed this supplemental affidavit
filed pursuant to Section 620.176, Florida Statutes. The total amount of the capital contributions
of the limited partners allocated for the purpose of transacting business in Florida is:
\$15,000,000.00.

Signed this 16th day of March 2005.

FURTHER AFFLIANT SAYETH NOT.

*Under penalties of perjury, I declare that I have read the foregoing and that the facts are true, to the
best of my knowledge and belief.*

GENERAL PARTNER:

CNL RETIREMENT PC1 GP VENICE FL,
LLC, a Delaware limited liability company

By: 

Phillip M. Anderson
Executive Vice President

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