

73-25/03 15-14 FAX 407 650 1065 CNL TAX ACCOUNTING 01
Division of Corporations Page 1 of 2

B02000000320

Florida Department of State
Division of Corporations
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To:

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

From: Amy Patterson

Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 650-1065

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LIMITED PARTNERSHIP AMENDMENT

CNL RETIREMENT - AM/TENNESSEE, LP

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CNL TAX ACCOUNTING

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2003

CNL RETIREMENT - AM/TENNESSEE, LP
450 SOUTH ORANGE AVE.
ORLANDO, FL 32801

SUBJECT: CNL RETIREMENT - AM/TENNESSEE, LP
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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**


CNL Retirement - AM/Tennessee, LP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The General Partner is: CNL Retirement - GP/Tennessee Corp.
FL Document #: F02000005203


(Signature of a General Partner)

By: Linda A. Scarcelli, Assistant Secretary of GP
(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF ORANGE

On this 25th day of March, 2003, Linda A. Scarcelli personally
appeared before me,




who is personally known to me



whose identity I proved on the basis of _____

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DIVISION OF CORPORATIONS
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(Notary Public Signature)

Amy J. Patterson

(Notary's Printed Name)

Seal



Amy J. Patterson
My Commission CC849907
Expires June 27, 2003

My Commission Expires:

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