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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Kathleen M. Walkling

Account Name

: CNL FINANCIAL GROUP, INC.

Account Number: 113615003626 : (407)650-1000 Phone Fax Number : (407)650-1065

UNISION O供 CORPORATION

LIMITED PARTNERSHIP AMENDMENT

CNL RETIREMENT MA4 ST. CHARLES IL, LP

Certificate of Status	0
Certified Copy	1
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H030002303748

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

(Insert name currently on file with Florida Dept. of State)	
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited palereby submits this certificate of amendment to its registration application:	rtnership
The registration application is amended as follows:	
The general partner shall be amended to CNL Retirement MA4 GP St. Charle	s IL.,
LLC. 450 S. ORANGE AVENUE ORLANDO FL 32801	~ 2
(Signature of a General Pertner)	MU3-223
Linda A. Scarcelli, Asst Secretary of GP	
(Typed or printed name of General Partner signing above)	
STATE OF FLORIDA	PH G3 JUL TO SECKETANG TALLAHASSE
COUNTY OF ORANGE	1888 - T
On this Aday of July , 2003, Linda A. Scarcelli po appeared before me, who is personally known to me	Primary COND
whose identity I proved on the basis of	- : · · · · ·

SeaI

Suzanne M McLaughlin

My Commission CC272520

Expires October 03, 2004

Suzanne M. McLaughlin

(Notary's Printed Name)

My Commission Expires: