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Kathleen M. Walking

From:

Account Name : CNL FINANCIAL GROUP, INC.

Account Number : 113615003626

Phone : (407) 650-1000

Fax Number : (407) 650-1065

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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

CNL RETIREMENT MA4 NORTHVILLE MI, LP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

B03-211
Q

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

CNL Retirement MA4 Northville MI, LP

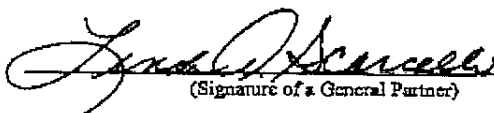
(Insert name currently on file with Florida Dept. of State)

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 shall be amended to CNL Retirement MA4 GP Northville MI, LLC.

450 S. ORANGE AVENUE
ORLANDO FL 32801


(Signature of a General Partner)

Linda A. Scarcelli, Asst Secretary of GP

(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF ORANGE

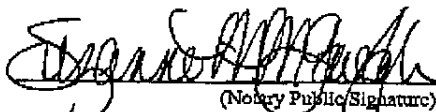
On this 9th day of July, 2003, Linda A. Scarcelli personally
appeared before me,



who is personally known to me



whose identity I proved on the basis of _____


(Notary Public Signature)

Suzanne M. McLaughlin

(Notary's Printed Name)

Seal

My Commission Expires:



Suzanne M. McLaughlin
My Commission CC872520
Expires October 03, 2004

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