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Division of Corporations

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B04000000024

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DIVISION OF CORPORATION

To:

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

From:

AMY J. PATTERSON
Account Name : CNL RETIREMENT PROPERTIES, INC.
Account Number : I20050000015
Phone : (407)650-1068
Fax Number : (407)835-3232

B04-24

LIMITED PARTNERSHIP AMENDMENT

CNL RETIREMENT HB2 WEST PALM BEACH FL, LP

Certificate of Status	0
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SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR A FOREIGN LIMITED PARTNERSHIP

The undersigned general partner of CNL RETIREMENT HB2 WEST PALM BEACH FL, LP (Document No.: B04000000024), 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:

\$10,000,000.00.

Signed this 12th day of April 2005.

FURTHER AFFIANT 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 HB2 WEST PALM
BEACH FL GP, LLC, a Delaware limited
liability company

By: 

Stuart Beebe
Executive Vice President

05 APR 15 PM 4:18

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