

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

AMY J. PATTERSON

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 HB2 BOYNTON BEACH A FL, LP

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -3 AM 9:00

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

CNL Retirement HB2 Boynton Beach A FL, 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 name of the limited partnership has been changed to CNL Retirement HB2 Boynton Beach FL, LP.

By: CNL Retirement HB2 Boynton Beach FL GP LLC as General Partner


(Signature of a General Partner)

Linda A. Scarcelli, Assist. Secretary of GP

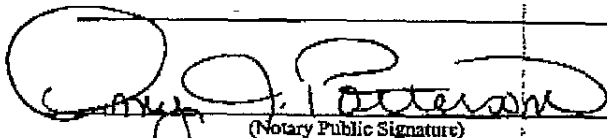
(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF ORANGE

On this 3 day of February, 2004, Linda A. Scarcelli personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Amy J. Patterson

(Notary's Printed Name)

Seal



Amy J. Patterson
My Commission DD0203735
Expires June 27, 2007

My Commission Expires:

04 FEB -3 AM 9:00
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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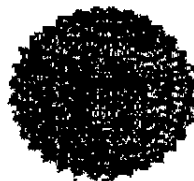
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CNL RETIREMENT BOYNTON BEACH FL, LP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2004.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2899485

DATE: 01-30-04

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