

1394000000391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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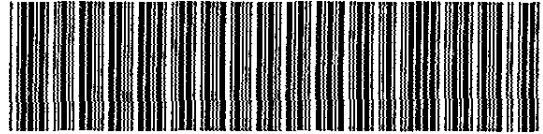
(Business Entity Name)

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DIVISION OF CORPORATION

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03 JUL 18 PM 3:54
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 136949 5042714
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 52.50

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03 JUL 18 PM 3:54
TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 2003
ORDER TIME : 10:08 AM
ORDER NO. : 136949-015
CUSTOMER NO: 5042714
CUSTOMER: Ms. Laurie W. Matthews
Healthcare Realty Trust
3310 West End Avenue
Suite 700
Nashville, TN 37203

FOREIGN FILINGS

NAME: CAPSTONE OF CAPE CORAL LTD.

 PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

FILED
03 JUL 18 PM 3:54
TALLAHASSEE, FLORIDA

CAPSTONE OF CAPE CORAL, LTD.

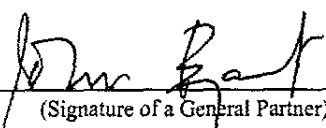
(Insert name currently on file with Florida Dept. of State)

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 is now amended to:

HR OF CAPE CORAL, LTD.



(Signature of a General Partner)

John M. Bryant, Jr., Vice President of HRT Holdings, Inc., its GP

(Typed or printed name of General Partner signing above)

STATE OF Tennessee

COUNTY OF Davidson

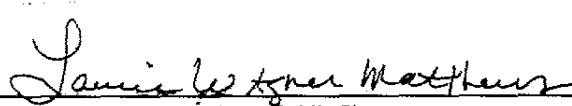
On this 15th day of May, 2003, John M. Bryant, JR. personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____



(Notary Public Signature)

Laurie Wagner Matthews

Notary Public at Large, Davidson County
My Commission Expires: May 30, 2007

Seal

My Commission Expires:

CAPSTONE OF CAPE CORAL, LTD.
CONSENT OF THE GENERAL PARTNER

May 15, 2003

03 JUL 18 PM 3:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Alabama Limited Partnership Act of 1983 and the Agreement and Certificate of Limited Partnership of **CAPSTONE OF CAPE CORAL, LTD.**, (the "LP"), the following resolutions are hereby adopted, ratified and approved by written consent on behalf of the LP, by the undersigned general partner of the LP:

WHEREAS, the General Partner of the LP desires to change the name of the LP from Capstone of Cape Coral, Ltd. to HR of Cape Coral, Ltd.; and

WHEREAS, the General Partner hereby directs that the name of the LP be, and it hereby is changed to HR of Cape Coral, Ltd, and the Secretary of the General Partner is hereby authorized and directed to have prepared, executed and filed with the Alabama Secretary of State and the Clerk of the Probate Court of Jefferson County, Alabama, an amendment to the LP's Agreement and Certificate of Limited Partnership reflecting the new name; and

WHEREAS, the General Partner also authorizes the Secretary to file such amendments as are necessary to effect the name change in all States in which the LP is qualified to do business.

WHEREAS, the General Partner wishes to change the LP's registered agent and registered office address in the State of Florida from CT System, at 1200 South Pine Island Road, Plantation, Florida 33324 to the Corporation Service Company, whose address is 1201 Hays Street, Tallahassee, Florida 32301; and

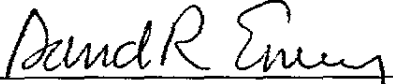
RESOLVED, by the General Partner that the name of the LP be, and it is hereby, changed to HR of Cape Coral, Ltd., and the Secretary of the General Partner is hereby authorized and directed to have prepared, executed and filed with the Alabama Secretary of State and the Clerk of the Probate Court of Jefferson County, Alabama, an amendment to the Agreement and Certificate of Limited Partnership reflecting the LP's new name; the form of which is attached hereto as Exhibit A; and

RESOLVED, by the General Partner that the Secretary of the LP is further authorized and directed to have prepared, executed and filed with the Florida Department of State an Application to amend its Agreement and Certificate of Limited Partnership, reflecting the LP's new name; the new registered agent as Corporation Service Company and new registered office address as 1201 Hays Street, Tallahassee, Florida 32301, the form of which is attached hereto as Exhibit A-1 and

FURTHER RESOLVED, by the General Partner that the Agreement of Certificate of Limited Partnership of the LP be amended to reflect the new name of the LP; the form of which amendment is attached hereto as Exhibit B.

IN WITNESS WHEREOF, the undersigned have signed this Consent dated as of the date first written above.

CAPSTONE OF CAPE CORAL, LTD.
BY: HRT HOLDINGS, INC.,
its General Partner



David R. Emery, President

03 MAY 18 PM 3:54
FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

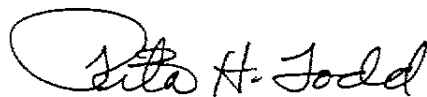
03 JUL 18 2003
FILED
Exhibit B
FALLABEE, FLORIDA

Amendment of the Agreement and Certificate of Limited Partnership of
CAPSTONE OF CAPE CORAL, LTD.

In accordance with Article 2., Section 2.3 of the Agreement and Certificate of Limited Partnership, name of the Limited Partnership is hereby amended to reflect the change of the name of the Limited Partnership from Capstone of Cape Coral, Ltd to:

HR OF CAPE CORAL, LTD.

This amendment was approved by written consent by the general partner of the partnership on May 15, 2003 and filed with the books and records of the limited partnership.



Rita H. Todd, Secretary of the
General Partner

Dated this the 15th day of May, 2003.