

1397700000711

CORPORATE
ACCESS,
INC.

36 East 6th Avenue Tallahassee, Florida 32303
P.O. Box 37066 Tallahassee, Florida 32303-0666
Tel (904) 222-2666 Fax (904) 222-1666

WALK IN

PICK UP

9/20/02 *Hild*

CERTIFIED COPY

CUS

✓ PHOTO COPY

✓ FILING

Amend LP

1.) *NHR/OP, LP.*
(CORPORATE NAME & DOCUMENT #)

2.) *1397-711*
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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RECEIVED
02 SEP 20 AM 10:53
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

3P

LA 9/23

02 SEP 23 PM 2:19

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 2002

CORPORATE ACCESS, INC.
ATTN: GLINDA

SUBJECT: NHR/OP, L.P.
Ref. Number: B97000000711

We have received your document for NHR/OP, L.P. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please include the address of any new general partner(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00053752

*Corrected
Thanks
Glinda*

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

NHR/OP, L.P.

(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:

To change the General Partner of the limited partnership to NHR/Delaware, Inc., a Delaware corporation.
The General Partner is no longer National Health Realty, Inc.

NHR/Delaware, Inc.
100 Vine Street
Murfreesboro, TN 37130

F02-4811

Richard F. LaRoche, Jr.
(Signature of a General Partner)

NHR/Delaware, Inc. by Richard F. LaRoche, Jr., Secretary
(Typed or printed name of General Partner signing above)

STATE OF TENNESSEE

COUNTY OF RUTHERFORD

On this 5th day of September, 2002, Richard F. LaRoche, Jr. personally appeared before me,



who is personally known to me



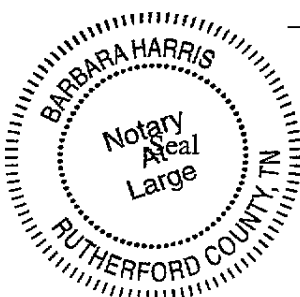
whose identity I proved on the basis of _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Barbara Harris
(Notary Public Signature)

Barbara Harris
(Notary's Printed Name)



My Commission Expires: 8-18-03