

B98000000103



ACCOUNT NO. : 072100000032

REFERENCE : 866954 4804661

AUTHORIZATION :

COST LIMIT : \$ 61.25

Patricia Pizzuti

ORDER DATE : June 23, 1998

ORDER TIME : 11:40 AM

ORDER NO. : 866954-040

CUSTOMER NO: 4804661

CUSTOMER: Rita Slager, Legal Assistant
Schwartz & Freeman
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 PM 2:45

100002573751--0

FOREIGN FILINGS

NAME: ASTON CARE SYSTEMS, LTD, L.P.

XX PROFIT
 NON-PROFIT

 CORPORATE
XX LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

B98-103
B98-~~666~~

Name	<i>[Signature]</i>
Availability	<i>[Signature]</i>
Document	<i>[Signature]</i>
Examined	<i>[Signature]</i>
Updater	<i>[Signature]</i>
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Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

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98 JUN 26 PM 1:25
DIVISION OF CORPORATION

ASTON GARDENS
at Parkland Commons

June 24, 1998

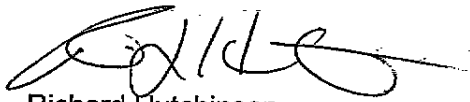
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Dear Sir or Madam:

Aston Gardens at Parkland Commons, Inc., the general partner of Aston Gardens at Parkland Commons, Ltd., L.P. (the "Limited Partnership"), hereby consents that the Limited partnership is authorized to use the name Aston Gardens at Parkland Commons, Ltd., L.P.

Sincerely,

**ASTON GARDENS AT
PARKLAND COMMONS, INC.**

A handwritten signature in black ink, appearing to read 'Richard Hutchinson', written over a horizontal line.

Richard Hutchinson
Treasurer

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

ASTON CARE SYSTEMS, LTD., 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:

The application by foreign limited partnership for authorization to transact business in Florida is hereby amended by striking out Item 1 thereof and by substituting in lieu of said Item the following new Item 1:

1. The name of the limited partnership is ASTON GARDENS AT SUN CITY CENTER NORTH, LTD., L.P.

By: _____

(Signature of a General Partner)

Richard Hutchinson, Treasurer of

Aston Gardens at Sun City Center North, Inc., the General Partner

(Typed or printed name of General Partner signing above)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 25 day of JUNE, 19 98,
personally appeared before me,



who is personally known to me



whose identity I proved on the basis of _____

Betty J. Pond
(Notary Public Signature)

Betty J. Pond
(Notary's Printed Name)

Seal

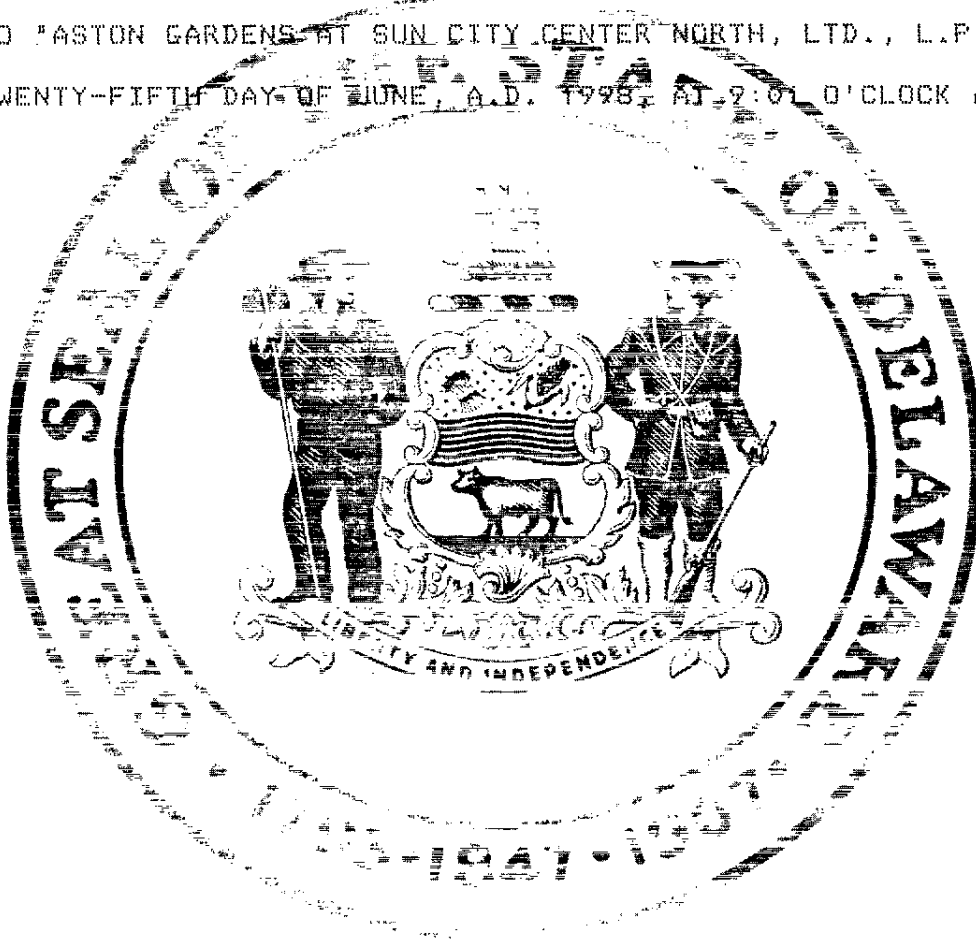
My Commission Expires: 9-8-00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 26 PM 2:45

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASTON CARE SYSTEMS, LTD., L.P.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASTON GARDENS AT SUN CITY CENTER NORTH, LTD., L.P.", THE TWENTY-FIFTH DAY OF JUNE, A.D. 1998, AT 9:01 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2700743 8320

AUTHENTICATION:

9162744

981247673

DATE:

06-25-98