

CT CORPORATION

B98000000697

CORPORATION(S) NAME

The Grand Regency at Lake Lotus, L.P.

FILED
NOV - 1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP - 52.50

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other <i>Supplemental Affid.</i> |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

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

01 NOV -1 AM 8:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GRAND REGENCY AT LAKE LOTUS, 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 general partner of the limited partnership is: Rock/Grand Regency LLC, 20555 Victor Parkway, Suite 250, Livonia, MI 48152.

M01000002207

The limited partnership will keep records listing the addresses and capital contributions of the limited partners at 838 Grand Regency Point, Altamonte Springs, Florida 32714..

(Signature of a General Partner)

See attached

(Typed or printed name of General Partner signing above)

STATE OF MICHIGAN

COUNTY OF OAKLAND

On this 24th day of October, 19 2001, Jeffrey Cohen
personally appeared before me,

X
q

who is personally known to me

whose identity I proved on the basis of _____

Kathryn M. Shepich
(Notary Public Signature)

Kathryn M. Shepich
(Notary's Printed Name)

Seal

KATHRYN M. SHEPICH
Notary Public, Oakland County, MI
My Commission Expires 12/11/2002

My Commission Expires: 12/11/02

SIGNATURE PAGE

TO

**CERTIFICATE OF AMENDMENT TO
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OF

THE GRAND REGENCY AT LAKE LOTUS, L.P.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GRAND REGENCY AT LAKE LOTUS, L.P.
a Delaware limited partnership

BY: ROCK/GRAND REGENCY LLC,
a Michigan limited liability company
Its General Partner

By: Rock Equities, LLC,
Its Manager

By: Riklea Equities LLC,
Its Manager

By: Rock Construction, Inc.,
Its Manager
Company,

By: Jeffrey Cohen
Its: President