

A 07376

Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
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CEDARWOOD APARTMENTS II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Help



October 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CEDARWOOD APARTMENTS II, LTD.
TWO N. RIVERSIDE PLAZA
CHICAGO, IL 60606

SUBJECT: CEDARWOOD APARTMENTS II, LTD.
REF: A07376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment should read: New general partner is Lexford GP 3 LLC and not the Remaining general partner is: Lexford GP 3 LLC, also please give an address of the new general partner.

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) 245-6097.

Marsha Thomas
Document Specialist

FAX Aud. #: H06000259434
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06 OCT 27 AM 9:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Cedarwood Apartments II, Ltd.

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

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 4/2/1979, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Removal of General Partner: Lexford GP, L.L.C.

NEW General Partner is: Lexford GP 3 LLC

Address: Two North Riverside Plaza, Suite 400, Chicago, IL 60606

mob-3246

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Michelle J. LaPelle

Lexford GP, LLC, an Ohio limited liability company
BY: Michelle LaPelle, Manager

Signature(s) of new general partner(s), if applicable:

Barbara Shuman
Lexford GP 3 LLC, a Delaware limited liability company,
BY: Lexford Basket 3 LLC, a Delaware limited liability
company, its member
BY: Lexford Properties, L.P., an Ohio limited partnership,
its member
BY: Lexford Partners, L.L.C., an Ohio limited liability
company, its general partner
BY: Barbara Shuman, Manager