

Document Number Only

A10869

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

900002536138--6
-05/27/98--01023--004
4042.50 **52.50

CORPORATION(S) NAME

Shadowood Apartments, Ltd.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
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- Merger
- Mark
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Verifier	mtt
Acknowledgment	mtt
W.P. Verifier	mtt

A10869

5/26

Thanks,
Jeff

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 9:12

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SHADOWOOD APARTMENTS, LTD.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 9:13**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 23, 1981, (A10869), adopts the following certificate of amendment to its certificate of limited partnership:

FIRST:

1. Cardinal Industries of Florida Services Corporation, is removed as a general partner of the limited partnership.
2. Lexford GP, L.L.C, whose address is 6954 Americana Parkway, Reynoldsburg, Ohio 43068 is hereby added as an additional general partner of the limited partnership.

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

THIRD: Signature(s)

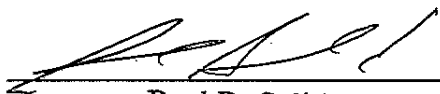
Signature of current general partner:

LEXFORD GP, L.L.C., General Partner

By: LEXFORD PROPERTIES, L.P., its Managing Member

By: LEXFORD PARTNERS, L.L.C., its General Partner

By: LEXFORD RESIDENTIAL TRUST, its
Managing Member

By: 
Paul R. Selid
Its: Vice President