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CR2E031 (1-89)

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660 EAST JEFFERSON STRE	ET				
Requestor's Name TALLAHASSEE, FL 32301					
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City State Zip Phone		21	000025 -05/27/9 ***4042	9801023004	
CORPORATIO	N(S) NAME				
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Name Availability Document Examiner Updater Verifier Acknowledgment			Thanks, Jeff	SECRETARY OF STATE STORE OF CORPORATIONS 98 MAY 26 AM 9: 53	

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAY 26 AM 9: 53

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 December 31, 1981, (A11892), 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