

**A11892**

Florida Department of State  
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**LLLP AMENDMENT/RESTATEMENT/CORRECTION**

**SHADOWOOD APARTMENTS II, LTD.**

Certificate of Status	0
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C 276(11)

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

Shadowood 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 Dec. 31, 1981, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST: Amendment(s):** (Indicate article number(s) being amended, added, or deleted)  
Empirian Lexford GP 5 LLC is removed as a general partner of the limited partnership.

Empirian Lexford GP New 3 LLC, whose address is 25 Philippe Parkway, Montvale, NJ 07643, is hereby added as a general partner of the limited partnership.

MO7-2698

**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:

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

<p>Empirian Lexford GP New 3 LLC, New GP</p> <p>By: <u>[Signature]</u> Ezra Beyman, Authorized Signatory</p>
<p>Empirian Lexford GP 5 LLC, Former GP</p> <p>By: <u>[Signature]</u> Ezra Beyman, Authorized Signatory</p>

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