

Division of Corporations

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A 12468

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

SHADETREE APARTMENTS, LTD.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Shadetree Apartments, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 5/6/1982, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The Certificate of Limited Partnership is hereby amended as follows:

"Lexford GP L.L.C. is hereby removed as General Partner and Lexford GP 6 LLC is admitted as its new General Partner. The address of the new General Partner is Two North Riverside Plaza, Chicago, Illinois 60606".

SECOND: Effective date, if other than the date of filing

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Signature of Barbara Shuman

Lexford GP, LLC, an Ohio limited liability company, BY: Barbara Shuman, Manager

Signature(s) of new or dissociating general partner(s), if any:

Signature of Barbara Shuman

Lexford GP 6 LLC, a Delaware limited liability company, BY: Lexford Basket 6 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

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