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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 27, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FOREST GLEN APARTMENTS, II, LTD.



We have received your document for FOREST GLEN APARTMENTS, II, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 fee.

We do not show any filing for a partnership called FOREST GLEN APARTMENTS, II, LTD.?

Please note that we do have a listing for a FOREST GLEN APARTMENTS, LTD. Is this the filing you are trying to AMEND?????

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 198A00029762



* Please backdate filing to: 98 UN - 9 AMII: 45

Thanks borroratio

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FOREST GLEN APARTMENTS, LTD.

FOREST GLEN APARTMENTS, LTD.

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 12, 1984, (A18517),

FIRST:

1. Lexford Residential Trust, successor-in-interest by merger to Lexford, Inc., formerly known as Cardinal Realty Services, Inc., is removed as a general partner of the limited partnership.

adopts the following certificate of amendment to its certificate of limited partnership:

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: Faul R.S.

Its: Vice President