

LEXIS Document Services

A93000001054
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA00000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 11-6

400002339824--7

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: A93-1054

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)

RECEIVED

800-684-9738

FILED
97 NOV -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BK
11/7/97

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CAPREIT NORTHLAKE LIMITED PARTNERSHIP**

FILED
97 NOV -7 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 October 12, 1993, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendments (indicate article numbers being amended, added, or deleted):

2. The business address of the limited partnership is Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606.
6. The mailing address of the limited partnership is Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606.

8. Name and Address of Withdrawing General Partners:

CAPREIT Finance Corporation
11200 Rockville Pike
Rockville, Maryland 20852

CAPREIT Limited Partnership
11200 Rockville Pike
Rockville, Maryland 20852

Name and Address of New General Partners:

ERP Operating Limited Partnership
Two North Riverside Plaza, Suite 400
Chicago, Illinois 60606

B93000000305

ERP-QRS CPRT, Inc.
Two North Riverside Plaza, Suite 400
Chicago, Illinois 60606

F97000005896

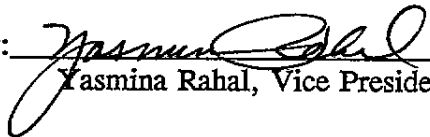
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD:

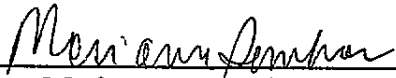
Signatures of new general partners:

**ERP OPERATING LIMITED PARTNERSHIP, an
Illinois limited partnership**

By: Equity Residential Properties Trust, its
General Partner

By: 
Yasmina Rahal, Vice President

ERP-QRS CPRT, INC., an Illinois corporation

By: 
Mariann Demkovich, Vice President

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TALLAHASSEE FLORIDA