

A930001054

Florida Department of State
Division of Corporations
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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
CAPREIT NORTHLAKE LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	0
Page Count	04
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D. BRUCE

SEP 27 2010

EXAMINER

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Help

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

CAPREIT NORTHLAKE LIMITED PARTNERSHIP

(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 October 12, 1993, assigned Florida document number A93000001054, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

Bel Jacksonville Holdings Limited Partnership

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

c/o Eaton Vance Management, REE
Director of Asset Management
2 International Place, Boston, MA 02110

New Mailing Address:

(May be post office box)

c/o Eaton Vance Management, REE
Director of Asset Management
2 International Place, Boston, MA 02110

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

(Enter Florida street address)

Tallahassee, Florida 32301

(City)

(Zip Code)

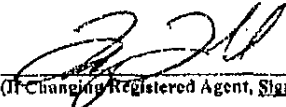
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New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 **Troy Todd**
as its agent
(If Changing Registered Agent, Signature of New Registered Agent)

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
General Partner	Bel-EQR IV Limited Partnership	Two Riverside Plaza 4th floor Chicago, IL 60606	☐ Add ☒ Remove
General Partner	Bel-EQR Northlake GP, L.L.C.	Two Riverside Plaza 4th floor Chicago, IL 60606	☐ Add ☒ Remove
General Partner	Bel Jacksonville GP LLC	c/o Eaton Vance Management, REIG Director of Asset Management 2 International Place, Boston, MA 02110	☒ Add ☐ Remove
		1110000000375	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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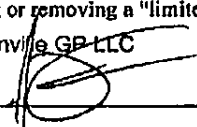
F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing: September 30, 2010
(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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Bel Jacksonville GP LLC

By: 

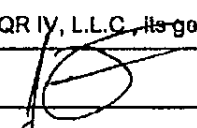
Name: Andrew Frenette

Title: Authorized Representative

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

Bel EQR IV Limited Partnership

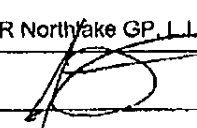
By: Bel EQR IV, L.L.C. its general partner

By: 

Name: Andrew Frenette

Title: Authorized Representative

Bel EQR Northlake GP, LLC

By: 

Name: Andrew Frenette

Title: Authorized Representative

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