

Division of Corporations

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A04979

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

OLD ARCHER COURT APARTMENTS, LTD.

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7/24/2006

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

Old Archer Court 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 6/28/1976, 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 Properties, L.P. and Lexford GP II, LLC are hereby removed as General Partners and Lexford GP 5 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.)

Barbara Shuman

Lexford Properties, L.P., an Ohio limited partnership
BY: Lexford Partners, L.L.C., an Ohio limited liability
company, its general partner
BY: Barbara Shuman, Manager

Barbara Shuman

Lexford GP II, LLC, a Delaware limited liability company,
BY: Barbara Shuman, Manager

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

Barbara Shuman

Lexford GP 5 LLC, a Delaware limited liability company,
BY: Lexford Basket 5 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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