

Document Number Only

A04985

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

400002536114-- 4
-05/27/98--01023--004
4042.50 **52.50

Palatka Oaks Apartments, Ltd.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of S.A. |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> U.S. Citizens |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability	MAH
Document Examiner	MAH
Updater	MAH
Verifier	MAH
Acknowledgment	MAH
W.P. Verifier	MAH

A04985

5/26

Thanks,
Jeff

98 MAY 26 AM 9:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PALATKA OAKS APARTMENTS, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 9:58

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 June 28, 1976, (A04985), adopts the following certificate of amendment to its certificate of limited partnership:

FIRST:

1. Cardinal Industries of Florida Services Corporation, is removed as a general partner of the limited partnership.
2. Lexford Properties, L.P., 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.

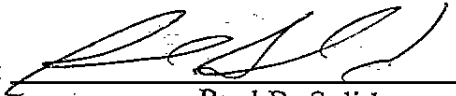
THIRD: Signature(s)

Signature of current general partner:

LEXFORD PROPERTIES, L.P., General Partner

By: LEXFORD PARTNERS, L.L.C., its General Partner

By: LEXFORD RESIDENTIAL TRUST, its
Managing Member

By: 
Paul R. Selid
Its: Vice President