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A07349

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660 EAST JEFFERSON STREET					
Requestor's Name TALLAHASSEE, FL 32301					
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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

MEADOWOOD APARTMENTS II, LTD.

DIVISION OF CORPORATIONS

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 March 23, 1979, (A07349), 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

Paul R. Selid

Vice President