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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

98 MAY 26 PH 4: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF -

COUNTRYSIDE APARTMENTS, LTD.

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 6, 1980, (A08977), 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 GP, L.L.C, whose address is 6954 Americana Parkway, Reynoldsburg, Ohio 43068 is hereby added as an additional general partner of the limited partnership.

M98 497

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 GP, L.L.C., General Partner

By: LEXFORD PROPERTIES, L.P., its Managing Member

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

By: LEXFORD RESIDENTIAL TRUST, its

Managing Member

Bv:

Paul R. Selid

Its:

Vice President