

Florida Department of State
 Division of Corporations
 Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000128167 3)))



H070001281673ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5926

RECEIVED
 07 MAY -9 PM 3:28

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED
 07 MAY -9 AM 11:21
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

COUNTRYSIDE APARTMENTS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

DB

Electronic Filing Menu

Corporate Filing Menu

Help

C334

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

Countryside Apartments, Ltd.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 6, 1980, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
Empirian Lexford GP 3 LLC is removed as a general partner of the limited partnership.

Empirian Lexford GP 9 LLC, whose address is 25 Phillips Parkway, Montvale, NJ 07645, is hereby added as a general partner of the limited partnership.

MO7000002453

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:

Signature(s):	Empirian Lexford GP 9 LLC, New GP.	
	By: <u>Ezra Beyman, Authorized Signatory</u>	
	Empirian Lexford GP 3 LLC, Former GP	
	By: <u>Ezra Beyman, Authorized Signatory</u>	

FILED
07 MAY -9 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA