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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BAYSIDE 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 Department of State on December 31, 1981, (A11894), adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Cardinal Realty Services, Inc., a general partner of the limited partnership has changed its name to Lexford, Inc., 6954 Americana Parkway, Reynoldsburg, Ohio 43068.

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, INC., General Partner

Paul R. Selid

ts: Vice President

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February 12, 1998 1:28pm --- RCH COL: 20266\101 -- 92690 Verl