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CORPORATION(S) NAME

Luxmorge Partnership 20240

Bayside Apartments, Ltd.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
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21-22

STATEMENT OF MERGER
OF
LEXMERGE PARTNERSHIP 20240
INTO
BAYSIDE APARTMENTS, LTD.

CP9800000218
A11894

Pursuant to the provisions of Florida Statutes §620.8907, LEXMERGE PARTNERSHIP 20240, a general partnership existing under the laws of the State of Florida (the "Merged Entity"), and BAYSIDE APARTMENTS, LTD., a limited partnership existing under the laws of the State of Florida (the "Surviving Entity") (the Merged Entity and the Surviving Entity are referred to collectively as the "Constituent Entities"), adopt the following Statement of Merger for the purpose of merging the Merged Entity into the Surviving Entity:

1. Entities. The Merged Entity shall be merged with and into the Surviving Entity (the "Merger").
2. Compliance With Laws. As of the time of the filing of the Certificate of Merger, the Constituent Entities have complied with the laws of the states under which they exist and the laws of those states permit the above referenced Merger.
3. Principal Office. The location of the chief executive office of the Surviving Entity is is 6954 Americana Parkway, Reynoldsburg, Ohio 43068.

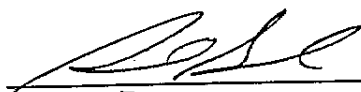
IN WITNESS WHEREOF, each of the undersigned entities have caused this Statement of Merger to be executed as of the 30th day of January, 1998.

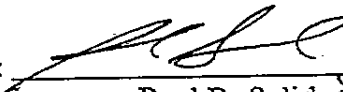
LEXMERGE PARTNERSHIP 20240

BAYSIDE APARTMENTS, LTD.

BY: Lexford, Inc., General Partner

BY: Lexford, Inc., General Partner

By: 
Paul R. Selid
Its: Vice President

By: 
Paul R. Selid
Its: Vice President

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