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660 EAST JEFFERSON S	STREET			
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CR2E031 (1-89)

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

PINE LAKE APARTMENTS, LTD.

DINISION OF CORPORATIONS
ON SECRETAR CORPORATIONS
ON SECRETAR CORPORATIONS
ON SECRETAR 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 July 6, 1982, (A12802), 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.

Λ 9 10000 (Σ) 97
 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.

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 _

By: Paul R. Selid
Vice President

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