

6/5/2018

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
HICKORY PLACE APARTMENTS, LTD.

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
HICKORY PLACE APARTMENTS, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, Hickory Place Apartments, Ltd., a Florida limited partnership, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: The name of the limited partnership is Hickory Place Apartments, Ltd.

SECOND: The limited partnership's Certificate of Limited Partnership was filed with the Florida Department of State on February 11, 1983.

THIRD: The Certificate of Limited Partnership is hereby amended as follows:

Empirian Lexford GP New 1S LLC is removed as General Partner.

The name and address of the General Partner is:

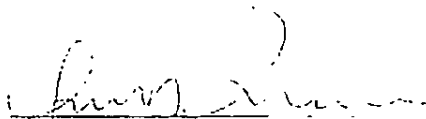
Empirian Lexford GP New 2 LLC
590 W. Kennedy Blvd., 2nd Floor
Lakewood, NJ 08701

FOURTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FIFTH: The undersigned withdrawing general partner authorized representative and the general partner authorized representative of the limited partnership hereby execute this Certificate of Amendment to the Certificate of Limited Partnership this 6 day of June 2018.

WITHDRAWING GENERAL PARTNER:

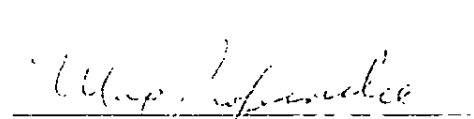
Empirian Lexford GP New 1S LLC



Name: Joanna Thalassinou
Authorized Representative

GENERAL PARTNER:

Empirian Lexford GP New 2 LLC



Name: Max Profesorske
Authorized Representative

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