

A14898

**Florida Department of State
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LIMITED PARTNERSHIP AMENDMENT

MOULTRIE APARTMENTS, LTD.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Moultrie 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 July 18, 1983, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

2. Equity Residential Properties Trust is removed as the general partner of the limited partnership.
3. Cardinal Industries of Florida Services Corporation, whose address is 6954 Americana Parkway, Reynoldsburg, Ohio 43068, as a pre-existing general partner, shall now continue as sole general partner of the limited partnership.

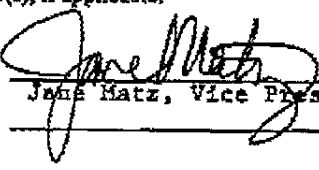
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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Signature(s) of new general partner(s), if applicable:


Jane Matz, Vice President

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