

A16492

Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CYPRESS APARTMENTS, LTD.

Certificate of Status	0
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October 12, 2006

CYPRESS APARTMENTS, LTD.
TWO N. RIVERSIDE PLAZA
CHICAGO, IL 60606

SUBJECT: CYPRESS APARTMENTS, LTD.
REF: A16492



FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The general partner being removed must match the general partner on our records through out the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6917.

Gretchen Harvey
Document Specialist Supervisor

FAX Aud. #: H06000249720
Letter Number: 006A00060829

RECEIVED
06 OCT 18 PM 12:06
DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

C239

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Cypress 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 Feb. 27, 1984, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article II relating to the Names and Business Address of each General Partner is amended to read as follows:

Lexford GP 2 LLC is removed as a general partner of the limited partnership.

Empirean Lexford GP 2 LLC, whose address is 25 Phillips Parkway, Montvale, NJ 07645, is hereby added as a general partner of the limited partnership.

mob-5029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

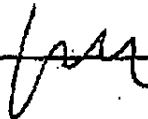
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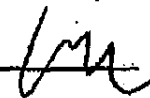
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner.



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



Bara Beynon

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