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A17553

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CORPORATION(S) NAME

Bel Air Apartments, Ltd.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BEL AIRE APARTMENTS, LTD.**

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(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 Department of State on July 30, 1984, (A17553), adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Cardinal Realty Services, Inc., a general partner of the limited partnership has changed its name to Lexford, Inc., 6954 Americana Parkway, Reynoldsburg, Ohio 43068.

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, INC., General Partner

By: MSL
Michael F. Sosh
Its: Vice President