

A17553

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BEL AIRE APARTMENTS, LTD.

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Certificate of Status	0
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C300(7)

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

Bel Aire 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 Jul. 30, 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:

Lenford GP 3 LLC is removed as a general partner of the limited partnership.

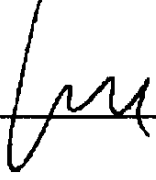
Empirian Lenford GP 3 LLC, whose address is 25 Phillips Parkway, Montvale, NJ 07645, is hereby added as a general partner of the limited partnership.

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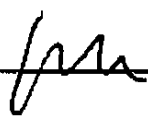
MO 6-5028

**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:

  
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\_\_\_\_\_  
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