

A 17553

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EP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BEL AIRE APARTMENTS, LTD.

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0350

**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 July 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)
Empirian Lexford GP 3 LLC is removed as a general partner of the limited partnership.

Empirian Lexford GP New 4 LLC, whose address is 25 Philips Parkway, Montvale, NJ 07645, is hereby added as a general partner of the limited partnership.

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:

Empirian Lexford GP New 4 LLC, New GP By: <u>Ezra Beyman, Authorized Signatory</u>
Empirian Lexford GP 3 LLC, Former GP By: <u>Ezra Beyman, Authorized Signatory</u>

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