

A19110

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

WINTER WOODS APARTMENTS II, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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328(11)

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

Winter Woods Apartments II, 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 2/11/1985, 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:

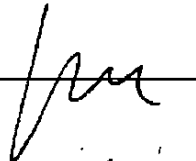
Lexford GP 3 LLC is hereby removed as general partner.

Empirian Lexford GP 3 LLC, whose address is 25 Philips Parkway, Montvale, NJ 07645, is hereby added as general partner.

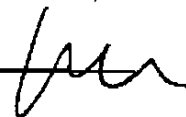
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



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



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