

A22799

April 12, 2001

700004033227---5 -04/19/01--01085--034 -----*****\$2.50 ******\$2.50

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Certificate of Amendment

Gentlemen:

Enclosed please find completed Certificate of Amendment to Certificate of Limited Partnership for forty-six (46) limited partnerships and checks in the amount of \$52.20 each, representing the filling fee for each amendment.

If there are any questions, please feel free to contact me at (614) 575-5192.

Very truly yours,

Tamra L. Potts Vice President

TLP/jc Enclosures FILEU
2001 APR 19 PH 3: 37
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF PELICAN POINTE APARTMENTS II LTD.

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 June 24, 1986, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST:

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- 1. CRSI SPV 20546, INC. is removed as a general partner of the limited partnership.
- 2. Lexford GP II, LLC, whose address is Two North Riverside Plaza, Suite 400, Chicago, Illinois 60606 is hereby added as an additional 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:

LEXFORD GP II, LLC, General Partner

By:

Tamra L. Potts, Manager

LEXFORD PROPERTIES, L.P., General Partner

By: LEXFORD PARTNERS, L.L.C., its General Partner

By: Monagor