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October 9, 1997

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\*\*\*\*\*52.50 \*\*\*\*\*52.50

Florida Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

VIA UPS OVERNIGHT

Re: Hillside Trace Apartments, Ltd. ("Hillside Trace")

Gentlepersons:

Enclosed is the Certificate of Amendment to Certificate of Limited Partnership for Hillside Trace including a check in the amount of \$52.50 for filing fees.

Please have the enclosed Certificate filed and returned to me in the enclosed envelope. Should you have any questions please feel free to contact me. Thank you for your assistance in this matter.

Sincerely,

Nicole R McCabe

Nicole R. McCabe  
Administrative Assistant  
Legal Department

Enclosures

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TALLAHASSEE, FLORIDA

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Name	OK
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Updater	OK
Updater Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK

10/29

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

Hillside Trace 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 Department of State on August 28, 1986, 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, 2.1, General Partner.

Cardinal Realty Services, Inc., an Ohio corporation, general partner, has changed its name to Lexford, Inc. by amending and restating its Articles of Incorporation filed with the Ohio Secretary of State on October 8, 1997 and with the Florida Secretary of State on October 20, 1997.

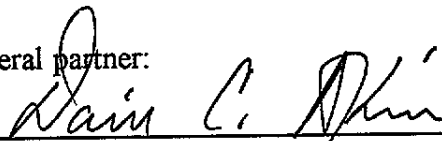
The new name of the general partner is: Lexford, Inc.

The mailing address of the general partner is: c/o Legal Dept., 6954 Americana Parkway, Reynoldsburg, OH 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  
Dain C. Akin, Vice President of Lexford, Inc.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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