

A 23747

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

AMBERGATE APARTMENTS, LTD.

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

Ambergate 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 12/9/1986, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Replacement of General Partners: ERP Operating Limited Partnership and EQR-RID SP, L.L.C.
New General Partner is: ERP/Lexford GP LLC, Two North Riverside Plaza, Chicago, Illinois 60606

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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 partners:

Janice Byrd
J.A. Byrd

ERP Operating Limited Partnership, an Illinois limited partnership

BY: Equity Residential, a Maryland real estate investment trust, its general partner
BY: Janice Byrd, Assistant Secretary

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

Barbara Shuman

EQR-RID SP, L.L.C., a Delaware limited liability company

BY: ERP Operating Limited Partnership, an Illinois limited partnership
BY: Equity Residential, a Maryland real estate investment trust, its general partner
BY: Wendy Baginski, Assistant Secretary

ERP/Lexford GP, LLC, a Florida limited liability company
BY: ERP/Lexford LLC, a Delaware limited liability company, its member
BY: ERP Operating Limited Partnership, an Illinois limited partnership, its member
BY: Equity Residential, a Maryland real estate investment trust, its general partner
BY: Barbara Shuman, Assistant Secretary

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