

Division of Corporations

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**A99000000947****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : PIPER MARBURY RUDNICK & WOLFE  
Account Number : 076424002364  
Phone : (813) 229-2111  
Fax Number : (813) 229-1447

**AL****LIMITED PARTNERSHIP AMENDMENT****CAPREIT PINE CLUB I LIMITED PARTNERSHIP**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 01       |
| Estimated Charge      | \$105.00 |

H010001179232

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
CAPREIT PINE CLUB II LIMITED PARTNERSHIP**

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 11, 1999, adopts the following certificates of amendment to its certificate of limited partnership.

**FIRST:** The certificate of limited partnership is amended by deleting Paragraph 4 in its entirety and inserting in lieu thereof the following Paragraph:

"4. General Partner. The name and business address of the general partner are:

CAPREIT of Pine Club II, LLC  
c/o CAPREIT V GP, Inc.  
11200 Rockville Pike, Suite 100  
Rockville, Maryland 20852

mol-2283

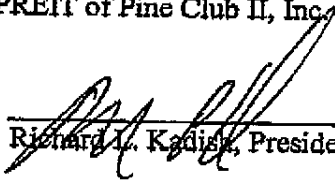
**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 30

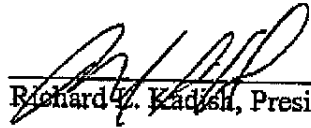
WITHDRAWING GENERAL PARTNER:

CAPREIT of Pine Club II, Inc.

By:   
Richard L. Kadish, President

NEW GENERAL PARTNER:

CAPREIT of Pine Club II, LLC

By:   
Richard L. Kadish, President