

A01590

Sandy Chase

(Requestor's Name)

250 John Knox Rd.

(Address)

Dalla IL 32303

(Address)

(City/State/Zip/Phone #)

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Leisure Properties, Ltd

(Business Entity Name)

A01590

(Document Number)

L43229

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APPROVED

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FBI

14 APR 15 04 11:10

TWENTY FIRST AMENDMENT TO PARTNERSHIP AGREEMENT  
OF LEISURE PROPERTIES, LTD.

APPROVED  
FILED

14 APR 15 PM 1:10

This Twenty First Amendment, made and entered into as of this 1<sup>st</sup> day of January, 2014,  
by and among BROWN MANAGEMENT SERVICES, INC. and ST. GEORGE'S  
PLANTATION, INC., hereinafter referred to as General Partners, and GENE D. BROWN and  
MARILYN B. BROWN, ROBERT C. PARKER, JR., LILLIAN F. MENDELSON, JAMES A.  
MENDELSON and SUSAN GOLDSTEIN, Trustees or their successors in trust, under the Lillian  
F. Mendelson Living Trust dated May 20, 2004, ALAN H. MENDELSON, SARAH M.  
BOONE, MARK M. MENDELSON, ROBERT D. MENDELSON, MARIANNE M.  
SHULMAN, J. DAVID O'DEA, ROY L. TALLEY, SR., KATIE ROSENBERG, and  
CHARLES ROSENBERG, JR., hereinafter referred to as "Limited Partners."

WITNESSETH:

WHEREAS, Brown Management Group, Inc., has been substituted as General Partner in  
place of Leisure Development Services, Inc.; and

WHEREAS, the partners of Leisure Properties, Ltd. wish to confirm the substitution of  
one of their general partners.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and for  
other good and valuable considerations, the parties agree as follows:

1. Leisure Development Services, Inc. is hereby removed as General Partner and Brown  
Management Group, Inc., is hereby substituted therefor.
2. Except as expressly modified and amended by this or other subsequent amendments,  
the original certificate of limited partnership of Leisure Properties, Ltd. is hereby ratified and

confirmed.

APPROVED  
14 APR 13 PM 1:10

IN WITNESS WHEREOF, the parties hereto have executed and sworn to this Twenty  
First amendment on the day and year first above written.

Witnesses:

GENERAL PARTNERS:

BROWN MANAGEMENT GROUP, INC.,  
a Florida corporation

Sandra M. Chase  
Jessica C. Blankenship

By: [Signature]  
Gene D. Brown, as its President

ST. GEORGE'S PLANTATION, INC.,  
a Florida corporation

Sandra M. Chase  
Jessica C. Blankenship

By: [Signature]  
Gene D. Brown, as its President

LIMITED PARTNER:  
GENE D. BROWN

Sandra M. Chase  
Jessica C. Blankenship

By: [Signature]  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

LIMITED PARTNER:  
MARILYN B. BROWN

Sandra M. Chase  
Jessica C. Blankenship

By: [Signature]  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
MARILYN B. BROWN

APPROVED  
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LIMITED PARTNER:

Lillian F. Mendelson, James A. Mendelson<sup>14</sup>, and Susan Goldstein, Trustees, or their successors in Trust, under the Lillian F. Mendelson Living Trust dated May 20, 2004, and any amendments thereto

Sandra M. Chase  
Jessica C. Blankenship

By:

Gene D. Brown  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR

Lillian F. Mendelson, James A. Mendelson  
and Susan Goldstein, Trustees, or their successors in  
Trust, under the Lillian F. Mendelson Living Trust  
dated May 20, 2004, and any amendments thereto

LIMITED PARTNER:

ALAN H. MENDELSON

Sandra M. Chase  
Jessica C. Blankenship

By:

Gene D. Brown  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
ALAN H. MENDELSON

LIMITED PARTNER:

SARAH M. BOONE

Sandra M. Chase  
Jessica C. Blankenship

By:

Gene D. Brown  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
SARAH M. BOONE

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14 APR 15 PM 1:10

Sandra M. Chase  
Jessica C. Blankenship

LIMITED PARTNER:  
MARK M. MENDELSON

By:

Gene D. Brown

Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
MARK M. MENDELSON

Sandra M. Chase  
Jessica C. Blankenship

LIMITED PARTNER:  
ROBERT D. MENDELSON

By:

Gene D. Brown

Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
ROBERT D. MENDELSON

Sandra M. Chase  
Jessica C. Blankenship

LIMITED PARTNER:  
MARIANNE M. SHULMAN

By:

Gene D. Brown

Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
MARIANNE M. SHULMAN

APPROVED  
AK  
F 13

LIMITED PARTNER:  
J. DAVID O'DEA

Sandra M. Chase  
Jessica C. Blankenship

By:

Gene D. Brown  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

14 APR 13 PM 1:10

AS ATTORNEY-IN-FACT FOR  
J. DAVID O'DEA

LIMITED PARTNER:  
ROY L. TALLEY, SR.

Sandra M. Chase  
Jessica C. Blankenship

By:

Gene D. Brown  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
ROY L. TALLEY, SR.

LIMITED PARTNER:  
KATIE ROSENBERG

Sandra M. Chase  
Jessica C. Blankenship

By:

Gene D. Brown  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
KATIE ROSENBERG

LIMITED PARTNER:  
CHARLES ROSENBERG, JR.

Sandra M. Chase  
Jessica C. Blankenship

By:

Gene D. Brown  
Gene D. Brown, President  
St. George's Plantation, Inc.  
and Brown Management Group, Inc.

AS ATTORNEY-IN-FACT FOR  
CHARLES ROSENBERG, JR.

APPROVED  
FILED

STATE OF FLORIDA  
COUNTY OF LEON

14 APR 15 PM 1:10

BEFORE ME, the undersigned authority, personally appeared GENE D. BROWN, as President of St. George's Plantation, Inc. and Brown Management Group, Inc., both Florida corporations, who is personally known to me and who executed the foregoing in my presence and in the presence of the witnesses.

WITNESS my hand and official seal this 11<sup>th</sup> day of April, 2014.

*Sandra M. Chase*  
NOTARY PUBLIC  
SANDRA M. CHASE  
Commission # EE 113266  
Expires November 17, 2015  
Bonded Thru Troy Fain Insurance 800-385-7019

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared GENE D. BROWN, who is personally known to me and who executed the foregoing in my presence and in the presence of the witnesses as Attorney-in-Fact for: Gene D. Brown, Marilyn B. Brown, Robert C. Parker, Jr.; Lillian F. Mendelson, James A. Mendelson and Susan Goldstein, Trustees, or their successors in trust, under the Lillian F. Mendelson Living Trust dated May 20, 2004; Alan H. Mendelson, Sarah M. Boone, Mark M. Mendelson, Robert D. Mendelson, Marianna M. Shulman; J. David O'Dea; Roy L. Talley, Sr., Katie Rosenberg and Charles Rosenberg, Jr.

WITNESS my hand and official seal this 11<sup>th</sup> day of April, 2014.

*Sandra M. Chase*  
NOTARY PUBLIC  
SANDRA M. CHASE  
Commission # EE 113266  
Expires November 17, 2015  
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