

A06881

(Requestor's Name)

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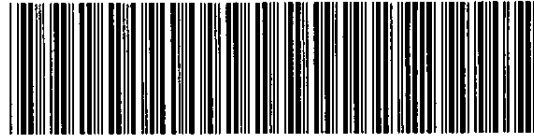
(Business Entity Name)

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B. BOSTICK

JUL 21 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hickory Knoll Apts Ltd
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Trevor Brandl
Contact Person

2747 Blanding Blvd. Ste 102
Firm/Company
Address

Middleburg FL 32068
City, State and Zip Code

MIR Group @ Comcast.net
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE

For further information concerning this matter, please call:

Trevor Brandl at (904) 860 8889
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
HICKORY KNOLL APARTMENTS, LTD.**

The Certificate of Limited Partnership of Hickory Knoll Apartments, Ltd. previously filed with the Florida Secretary of State, limited partnership number ^{As} 6881 (some of the prior amendments incorrectly referenced limited partnership number ^{As} 6681), has been amended several times.

October 23, 1978

The Amendment to Certificate of Limited Partnership filed ~~June 25, 1980~~, provides that further amendments to the Certificate of Limited Partnership require written consent of the Secretary of Housing and Urban Development. Several amendments to the Certificate of Limited Partnership were filed without the consent of the Secretary of Housing and Urban Development or at least without such written consent being part of the amendments.

On February 1, 2001, a Notice of Filing Order Regarding Hickory Knoll Apartments, Ltd. was filed with the Secretary of State. No formal Amendment to Certificate of Limited Partnership was filed at that time or since then. The Court order determined ownership of the partnership following a unilateral change of ownership interests by a limited partner. No partnership interests have sold since the entry of the order.

The Partnership Agreement of Hickory Knoll Apartments, Ltd., with all amendments thereto, including the amendment to extend the duration of the partnership agreement, have been ratified.

NOW THEREFORE, the Certificate of Limited Partnership is hereby amended to set forth the ownership interests, as provided in the Court order and extension of the duration of the partnership.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL 21 PM 4:32

ATTORNEY
FILED

1. As determined by the Fourth Judicial Circuit Court, in and for Duval County, Florida on November 4, 1999, the following is a list of the partners of Hickory Knoll Apartments, Ltd. and their partnership interest:

a.	J. Edgar Cowart Trust, general partner	17½% - G09000103123
b.	Walter J. Cowart Trust, general partner	18½% G09000164702
c.	Highco., Inc., general partner	1% - 366039
d.	J. Edgar Cowart Trust, limited partner	9 %
e.	Walter J. Cowart Trust, limited partner	9%
f.	William Harold Parham	9%
g.	Louis C. Murray	9%
h.	William W. Thompson	9%
i.	Frank Wetzel, Jr.	13½%
j.	Benny Johnson	4½%

Total: 100%

2. The duration of the partnership is hereby extended until September 1, 2043, or ten years after any mortgage secured by the real property owned by the partnership is paid in full, whichever is later.

3. The Certificate of Limited Partnership, amended by this and all previous amendments, not inconsistent with this amendment, are hereby ratified and affirmed and shall remain in full force and effect.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated and signed this 15 day of ~~May~~ July, 2014.

Managing General Partner

Highco, Inc., a Florida corporation,
Managing General Partner of Hickory
Knoll Apartments, Ltd.

By: Gail C Middleton
Gail C. Middleton, President

STATE OF FLORIDA
COUNTY OF CLAY

Sworn to and subscribed before me by Gail C. Middleton, as President of Highco, Inc. the
managing general partner of Hickory Knoll Apartments, Ltd., who is personally known to me,
this 15 day of ~~May~~ July, 2014.

Trevor Brandt

Notary Public



For and on behalf of the general and limited
partners, pursuant to power of attorney in
Paragraph 26 of Limited Partnership
Agreement of Hickory Knoll Apartments,
Ltd.

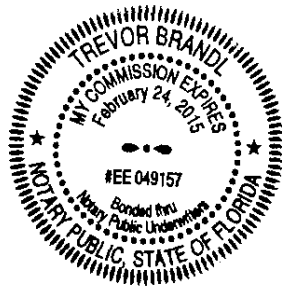
By: Highco, Inc., a Florida corporation,
Its Managing General Partner

By: Gail C Middleton
Gail C. Middleton, its President
as Attorney-in-Fact for the
Partners

STATE OF FLORIDA
COUNTY OF CLAY

Sworn to and subscribed before me by Gail C. Middleton, as President of Highco, Inc. the managing general partner of Hickory Knoll Apartments, Ltd., signing as Attorney-in-Fact for the Partners of Hickory Knoll Apartments, Ltd., who is personally known to me, this 15 day of July, 2014.

July



Trevor Brandl

Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED