

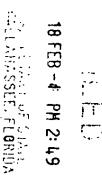
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SISSON AND SISSON

ATIORNEYS AT LAW 2171 JUDICIAL DRIVE, SUITE 215 GERMANTOWN, TENNESSEE 38138-3801

PETE SISSON (1927-2009) JERRY SISSON JENNIFER SISSON

TELEPHONE: (901) 759-1793 FAX: (901) 759-7250

January 26, 2018

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Briarwood Apartments

Dear Sir or Madam:

Enclosed please find an amendment to the above referenced partnership. Also enclosed is a check in the amount of \$52.50 to pay the filing fee.

Thank you for your attention to this matter.

Very truly yours,

SISSON AND SISSON

Aime Markey

Aimee McCarley

Enclosures

Prepared by and Return to: Sisson and Sisson 2171 Judicial Drive, Suite 215 Germantown, TN 38138

THIRTY-THIRD AMENDMENT TO AMENDED AND RESTATED CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP BRIARWOOD APARTMENTS PHASE II, LTD.

THIS THIRTY-THIRD AMENDMENT TO AMENDED AND RESTATED CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP amending that certain Amended and Restated Certificate and Agreement of Limited Partnership, dated as of October 29, 1979, as amended as of February 15, 1980, February 29, 1980, March 13, 1980, April 15, 1980, October 1, 1986, January 1, 1990, January 1, 1994, September 30, 1994, December 31, 1997, September 30, 1998; June 29, 1999; December 21, 1999; February 15, 2000, January 1, 2002, December 31, 2001, July 1, 2004, January 1, 2006, September 30, 2007, December 31, 2007, September 30, 2008, December 31, 2009, January 1, 2011, September 30, 2011, January 1, 2012, March 31, 2012, January 1, 2012; December 31, 2012; December 31, 2014; December 31, 2015, and March 31, 2016; and filed of record in the Office of the Secretary of State of the State of Florida, the Original Certificate being filed on September 12, 1979, and bearing the instrument number LP 7920, is made and sworn as of the 1st day of January, 2018, by and among TESCO PROPERTIES, INC., a Tennessee corporation with its principal place of business at 2171 Judicial Drive, Germantown, Tennessee 38138 (the "Administrative General Partner"): ROYAL AMERICAN DEVELOPMENT, INC., a Florida corporation, with its principal offices located at 1002 West 23rd Street, Suite 400, Panama City, Florida 32405 (the "Developer General Partner"); JOSEPH F. CHAPMAN III, a resident of Panama City, Florida (the "Individual General Partner"); JPL Holdings of Tennessee, LLC, with its principal offices at 2171 Judicial Deve, Germantown, TN 38138 (the "Special Limited Partner"); and the Limited Partners whose names are listed in the Certificate as amended.

WITNESSETH

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WHEREAS the Parties hereto are all Partners of the Briarwood Apartments, Rhase In the Which owns and operates a 63-unit residential housing project in Tallahassee, Florida, for families of low and moderate income; and,

WHEREAS, Jeanette Goldstein Living Trust under Agreement dated 2/14/98 desires to transfer all of its limited partnership interest to Julian Goldstein; and,

WHEREAS, it is the purpose of this Thirty-third Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership to transfer the interest in the Partnership held by Jeanette Goldstein Living Trust under Agreement dated 2/14/98 to Julian Goldstein, and;

WHEREAS, the Parties hereto have agreed to enter into this Thirty-third Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership to approve said transfer to Julian Goldstein.

NOW, THEREFORE, in consideration of the covenants herein contained, the parties agree as follows:

NOW, THEREFORE, in consideration of the covenants herein contained, the parties agree as follows:

<u>FIRST</u>: Each partner hereby consents to the transfer of 2.80% limited partnership interest to Julian Goldstein.

<u>SECOND</u>: Julian Goldstein agrees to be bound by all terms and provisions of the Certificate and Agreement of Limited Partnership, as amended.

<u>THIRD</u>: The requirements of the Partnership Agreement shall be deemed, and hereby are, satisfied with regard to the transfer of the interest.

<u>FOURTH:</u> The Certificate and Agreement of Limited Partnership of Hilltop Apartments, Ltd., together with Schedule A attached thereto, is hereby amended to reflect the transfer from of the said limited partners interest in the Partnership to Julian Goldstein.

<u>FIFTH</u>: In all other respects, the Partnership Agreement, as amended, remains in full force and effect.

IN WITNESS WHEREOF, this Thirty-third Amendment to the Restated Certificate and Agreement of Limited Partnership of Briarwood Apartments Phase II, Ltd. has been executed by the parties as of the day and year first above written.

GENERAL PARTNERS:

By: TESCO Properties, Inc., Administrative General Partner and Attorney-in-Fact for all General

Partners pursuant to section 8.16 of the Partnership

Agreement, as amended)

Larry Sisson, President

LIMITED PARTNERS AND SPECIAL LIMITED PARTNERS:

By: TESCO Properties, Inc., Administrative General Partner and Attorney-in-Fact for all Limited Partners pursuant to Section 9:04 of the Partnership Agreement as amended

Larry Sisson, Presiden

By:

By:

STATE OF TENNESSEE: COUNTY OF SHELBY:

Before me, a notary public for said state and county, personally appeared Larry Sisson, with whom I am personally acquainted, and who acknowledged himself to be the President of TESCO Properties, Inc., a Tennessee corporation, the Administrative General Partner and the attorney-in-fact for all the General Partners in Briarwood Apartments, Phase II, Ltd., a Florida limited partnership, pursuant to Section 8.16 of the Partnership Agreement, and that he as such President of the Administrative General Partner, being duly authorized to do so, executed the foregoing instrument for the purpose therein contained, by signing the name of the Administrative General Partner by himself as President.

Katherine M. Hay Notary Public

Katherine M. Hans

WITNESS my hand and seal this 19th day of January, 2018.

My commission expires:

JUNE 22, 2020

STATE OF TENNESSEE: COUNTY OF SHELBY:

Before me, a notary public for said state and county, personally appeared Lagry Sisson, with whom I am personally acquainted, and who acknowledged himself to be the President of TESCO Properties, Inc., a Tennessee corporation, the Administrative General Partner and the attorney-in-fact for all Limited Partners and Special Limited Partner in Briarwood Apartments, Phase II, Ltd., a Florida limited partnership, pursuant to Section 9.04 of the Partnership Agreement, and that he as such President of the Administrative General Partner, being duly authorized to do so, executed the foregoing instrument for the purpose therein contained, by signing the name of the Administrative General Partner by himself as President.

WITNESS my hand and seal this 19th day of January, 2018.

My commission expires:

June 22, 2020

BRIARWOOD APARTMENTS PHASE II, LTD. Schedule "A"

Names, Addresses and Partnership Interests of Limited Partners As of January 1, 2018

Deane R. Briggs, M.D. 160 East Lake Howard Drive Winter Haven, FL 33880	2.80%
Belveron Partners Fund IV, LLC 268 Bush St. #3534 San Francisco, CA 94104	58.80%
Belveron Partners Fund IV JV, LLC 268 Bush St. #3534 San Francisco, CA 94104	14.00%
Julian Goldstein 40 Sand Ringham Road Rochester, NY 14610	2.80%
Warren H. Heller, M.D. 515 W. Buckeye Road, Suite 104 Phoenix, AZ 85003	2.80%
Aram Jigarjian and Patricia Anne Jigarjian, or their successors, as Trustee of the Jigargian Living Trust, U/A dated September 22, 1989 933 Avenida Olivos Palm Springs, CA 92262	2.80%
Joyce Kaiser Revolkable Trust dated 2/20/1996 2 Grove Isle Drive, Apt. 1809 Coconut Grove, FL 33133	2.80%
Nickson Family, LLC 30 Lewis Road Trumbull, CT 06611	2.80%
Randolph Oxford Box 216 Orrville, AL 36767	2.80%
Neil Schneider, M.D. 9851 N.W. 39 th Court Coral Springs, FL 33065	2.80%
TESCO Properties, Inc. 2171 Judicial Drive, Suite 200 Germantown, TN 38138	2.80%