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SISSON AND SISSON

ATTORNIAS AT LAW 2171 JUDICIAL DRIVE, SUITE 215 GERMANIOWN, TENNESSEE 38138-3801

Pete Sisson (1927-2009) JERRY SISSON JENNIFER SISSON

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

August 3, 2021

Delivered via Federal Express

Florida Department of State Division of Corporations 2415 N. Monroe Street Suite 810 Tallahassee, FL 32303

> Briarwood Apartments Phase II, Ltd. (35th amendment) Hilltop Apartments, Ltd. (36th amendment) Re:

Dear Sir or Madam:

Enclosed please find amendments to the two (2) above referenced Limited Partnerships. along with the \$52.50 filing fee for each amendment.

I have included a completed Federal Express airbill and envelope to return copies of the filed amendments to us.

Thank you for your attention to this matter.

Sincerely,

SISSON AND SISSON

Jerry Sissaw/am

Jerry Sisson

JS/am

Enclosures

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

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

THIS THIRTY-FIFTH 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 312, 2012; December 31, 2014; December 31, 2015, March 31, 2016, January 1, 2018, and November 7, 2020; and filed of record in the Office of the Secretary of State of the State of Floridg, the Ofiginal 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, 2021, by and among TESCO PROPERTIES, INC., a Tennessee corporation with its principal place of business at 2171 Judicial Drive, Germantown, Tennossee 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"); [PL Holdings of Tennessee, LLC, with its principal offices at 2171 Judicial Drive, Germantown, TN 38138 (the "Special Limited Partner"); and the Limited Partners whose names are listed in the Certificate as amended.

WITNESSETH

WHEREAS the Parties hereto are all Partners of the Briarwood Apartments, Phase II, Ltd., which owns and operates a 63-unit residential housing project in Tallahassee, Florida, for families of low and moderate income; and,

WHEREAS, Randolph Oxford desires to transfer all of its limited partnership interest to Leah McLaughlin; and,

WHEREAS, it is the purpose of this Thirty-Fifth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership to transfer the interest in the Partnership held by Randolph Oxford to Leah McLaughlin, and;

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

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 Leah McLaughlin.

<u>SECOND</u>: Leah McLaughlin 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 Leah McLaughlin.

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

IN WITNESS WHEREOF, this Thirty-Fifth 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

By:

arry 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

By:

Larry Sisson, Presiden

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.

WITNESS my hand and seal this 30th day of July, 2021.

My commission expires:

11/21/2022



Aimee Marley Notary Public

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 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 30th day of July, 2021.

My commission expires:

11/21/2022

STATE
OF SEE
TENNESSEE
NOTARY
PUBLIC
SHELBY COUNT

Annu Marley Notary Public

BRIARWOOD APARTMENTS PHASE II, LTD. Schedule "A"

Names. Addresses and Partnership Interests of Limited Partners As of January 1, 2021

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%
Leah McLaughlin 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%
Leah McLaughlin 1600 County Road 951 Orrville, Alabama 36767	2.80%
Nickson Family, LLC 30 Lewis Road Trumbull, CT 06611	2.80%
Neil Schneider, M.D. 9851 N.W. 39th Court Coral Springs, FL 33065	2.80%
TESCO Properties, Inc. 2171 Judicial Drive, Suite 200 Germantown, TN 38138	2.80%

Prepared by and Return to: Sisson and Sisson 2171 Judicial Drive, Suite 215 Germantown, TN 38438

THIRTY-FIFTH AMENDMENT TO AMENDED AND RESTATED CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP BRIARWOOD APARTMENTS PHASE IL LTD.

THIS THIRTY-FIFTH 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, March 31, 2016, January 1, 2018, and November 1, 2020; 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, 2021, 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 Drive, Germantown, TN 38138 (the "Special Limited Partner"); and the Limited Partners whose names are listed in the Certificate as amended.

WITNESSETH

WHEREAS the Parties hereto are all Partners of the Briarwood Apartments, Phase II, Ltd., which owns and operates a 63-unit residential housing project in Tallahassee, Florida, for families of low and moderate income; and,

WHEREAS, Randolph Oxford desires to transfer all of its limited partnership interest to Leah McLaughlin; and,

WHEREAS, it is the purpose of this Thirty-Fifth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership to transfer the interest in the Partnership held by Randolph Oxford to Leah McLaughlin, and;

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

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

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FIRST: Each partner hereby consents to the transfer of 2.80% limited partnership interest to Leah McLaughlin.

SECOND: Leah McLaughlin agrees to be bound by all terms and provisions of the Certificate and Agreement of Limited Partnership, as amended.

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

FOURTH: 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 Leah McLaughlin.

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

IN WITNESS WHEREOF, this Thirty-Fifth 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:

TESCO Properties, Inc., Administrative General By: Partner and Attorney-in-Fact for all General Partners pursuant to section 8.16 of the Partnership

Agreement, as amended

LIMITED PARTNERS AND SPECIAL LIMITED PARTNERS:

TESCO Properties, Inc., Administrative General Partner By: and Attorney-in-Fact for all Limited Partners pursuant to Section 9.04 of the Partnership Agreement as amended

resident

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.

WITNESS my hand and seal this 30th day of July, 2021.

My commission expires:

11/21/2022



Aimee McCarley Notary Public

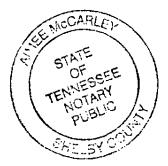
STATE OF TENNESSEE: COUNTY OF SHELBY:

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 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 30th day of July, 2021.

My commission expires:

11/21/2022



Annu Marley
Notary Public

BRIARWOOD APARTMENTS PHASE IL LTD.

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Schedule "A"

Names, Addresses and Partnership Interests of Limited Partners As of January 1, 2021

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%
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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%
Leah McLaughlin 1600 County Road 951 Orrville, Alabama 36767	2.80%
Nickson Family, LLC 30 Lewis Road Trumbull, CT 06611	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%