PETE SISSON JERRY SISSON T. MARK LEE TELEPHONE: (901) 759-1793 FAX: (901) 759-7250

November 3, 1997

800002779662-4 -1\08/97-707006-001 ***106.20*****\$2.50

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Partnership Amendments

Oak Creek Apartments, Ltd.
Mission Hills Apartments, Ltd.

Dear Sir:

800002339668--4 -11/06/97--01006--001 ****105.00 ****105.00

Enclosed please find a partnership amendment for Oak Creek Apartments, Ltd., and Mission Hills Apartments, Ltd., as well as a check in the amount of \$105.00 to cover the filing fees in this matter.

Please send me confirmation once these documents have been recorded.

Very truly yours,

SISSON AND SISSON

T. Mark Lee

TML/am

Enclosures

Name
Availability

Document
Examine:

Update:
Verifye:
Acknowledge:

FILED

Prepared By and Return To: Sisson and Sisson Attorneys 2171 Judicial Drive, Suite 215 Germantown, Tennessee 38138 97 MOV -6 PH 4: 30 SECRETARY OF STATE PALLAHASSEE, FL (12),A

FOURTEENTH AMENDMENT TO AMENDED AND RESTATED CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP OF OAK CREEK APARTMENTS, LTD.

THIS FOURTEENTH 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; May 27, 1980; September 14, 1986; November 14, 1987; January 1, 1988; January 1, 1990; January 1, 1991; July 1, 1994, October 1, 1994, December 31, 1995, September 30, 1996, and December 31, 1996, and filed of record in the Office of the Secretary of State, State of Florida (the "Agreement"), is made and sworn to as of the 30th day of June, 1997, by and among TESCO PROPERTIES, INC., (f/k/a UMIC PROPERTIES, INC.), a Tennessee corporation, having its principal offices at 2171 Judicial Drive, Suite 200, Germantown, Tennessee "Administrative General Partner"); ROYAL AMERICAN DEVELOPMENT, INC., a Florida corporation, with its principal offices at 412 Magnolia Avenue, Box 17, Panama City, Florida 32401 (the "Developer General Partner"); JOSEPH F. CHAPMAN, III, a resident of Panama City, Florida (the "Individual General Partner"); OPPENHEIMER PROPERTIES SERVICES, INC., a New York corporation, with its principal offices at One New York Plaza, New York, New York 10004 (the "Special Limited Partner"), and the Limited Partners whose names and addresses are contained in the Agreement, (the "Limited Partners").

WITNESSETH:

WHEREAS, the original Certificate was filed September 12, 1979; and

WHEREAS, the number for this Limited Partnership for the Secretary of State, Tallahassee, Florida is LP 7922; and

WHEREAS, the Parties hereto are all the Partners of a Oak Creek Apartments, Ltd. which owns, develop, and operates a 162-unit residential housing project in Jacksonville, Florida, for families and elderly persons of low and moderate income; and,

WHEREAS, it is the purpose of this Fourteenth Amendment of the Amended and Restated Certificate and Agreement of Limited Partnership to transfer all interest in the partnership of DeKalb Building Venture to Morris A. Kaplan, Robert B. Kaplan and Burton B. Kaplan in accordance with an Assignment of Partnership Interest executed by the parties.

WHEREAS, the parties hereto have agreed to enter into this Fourteenth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership to approve the said transfer of interest and the admission of Morris A. Kaplan, Robert B. Kaplan and Burton B. Kaplan.

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

<u>FIRST</u>: Each Partner hereby consents to the transfer of the respective interests from DeKalb Building Venture, to Morris A. Kaplan, Robert B. Kaplan and Burton B. Kaplan.

<u>SECOND</u>: The requirements of Sections 11.02 and 11.03 of the Partnership Agreement shall be deemed, and hereby are, satisfied with regard to the transfer of the respective interests.

THIRD: Schedule "A" of the Partnership Agreement listing the name, address and partnership interest of the limited partners is hereby amended to delete:

"9. DeKalb Building Venture3190 DoolittleNorthbrook, Illinois 60062

Northfield, Illinois 60056

2.80%"

0.93%"

and Schedule "A" of the Partnership Agreement listing the name, address and partnership interest of the limited partners is hereby amended to add:

"9. a)	Morris A. Kaplan 191 Waukegan Rd., Suite 205 Northfield, IL 60093	0.94%	SECRETARY SECURITY OF THE PROPERTY OF THE PROP	97 NOV -6	\equiv
b)	Robert B. Kaplan 1625 Fish Creek Road Wilson, WY 83014	0.93%	ET, FILM	PM 4: 30	m O
c)	Burton B. Kaplan 191Waukegan Rd., Suite 209		The state of the s	0	

<u>FOURTH</u>: Morris A. Kaplan, Robert B. Kaplan and Burton B. Kaplan hereby agree to be bound by all of the terms of the Limited Partnership Agreement as amended.

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

IN WITNESS WHEREOF, this Fourteenth Amendment to Amended and Restated Certificate and Agreement of Limited Partnership of Oak Creek Apartments, Ltd., has been executed by the parties as of the day and year above written.

GENERAL PARTNERS:

By: TESCO PROPERTIES, INC. (f/k/a UMIC Properties, Inc.) as Attorney-in-Fact, pursuant to Section 8.16 of the Partnership Agreement

By:

SPECIAL LIMITED PARTNER: OPPENHEIMER PROPERTIES SERVICES, INC.

By: TESCO Properties, Inc. (f/k/a UMIC Properties, Inc.) as Attorney-in-Fact, pursuant to Section 9.04 of the Partnership Agreement.

By:

LIMITED PARTNERS:

By: TESCO PROPERTIES, INC., (f/k/a UMIC Properties, Inc.) as Attorney-in-Fact pursuant to Section 9.04 of the Partnership Agreement.

STATE OF TENNESSEE: COUNTY OF SHELBY:

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared JERRY SISSON, with whom I am personally acquainted and who, upon oath, acknowledged himself to be the President of TESCO PROPERTIES, INC., a corporation, (f/k/a UMIC Properties, Inc.), the Attorney-in-Fact for the General Partners of Oak Creek Apartments, Ltd., the within named bargainor, a limited partnership, and that he, as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as President.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 24 day of October, 1997

My commission expires:

WAHA LES NOTARY

STATE OF TENNESSEE: COUNTY OF SHELBY:

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared JERRY SISSON, with whom I am personally acquainted and who, upon oath, acknowledged himself to be the President of TESCO PROPERTIES, INC., a corporation, (f/k/a UMIC Properties, Inc.), the Attorney-in-Fact of the Special Limited Partner of Oak Creek Apartments, Ltd., a limited partnership, the within named bargainor, and that he, as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as President.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 22 day of October, 1997

My commission expires: 9/12/200

STATE OF TENNESSEE: COUNTY OF SHELBY:

Before me, a Notary Public in and for said State and County, duly commissioned and qualified, personally appeared JERRY SISSON, with whom I am personally acquainted and who, upon oath, acknowledged himself to be the President of TESCO PROPERTIES, INC., a corporation, (f/k/a UMIC Properties, Inc.), the Attorney-in-Fact for the Limited Partners of Oak Creek Apartments, Ltd., the within named bargainor, a limited partnership, and that he, as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as President.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 22_day of October, 1997

My commission expires: 9/19/2001

Notary Public

FILED

NOTARY PUBLIC

PUBLIC

PRE COUNTY, TENT