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SISSON AND SISSON

Attorneys 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

February 4, 2016

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

Re: Hilliop Apartments, Ltd.

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

Aine Marley

Aimee McCarley

Enclosures

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



THIRTIETH AMENDMENT TO AMENDED AND RESTATED CERTIFICATE AND AGREEMENT OF LIMITED PARTNERSHIP HILLTOP APARTMENTS, LTD.

THIS THIRTIETH 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, 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, March 31, 2007, 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; and December 31, 2012; 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 31st day of December, 2014, by and among TESCO PROPERTIES, INC., (f/k/a UMIC 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 (formerly IPL Holdings, a general partnership), with its principal offices located at 2171 Judicial Drive, Germantown, Tennessee 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 Hilltop Apartments, Ltd., which owns and operates a 72-unit residential housing project in Madison, Florida, for families of low and moderate income; and,

WHEREAS, The Estate of Gerard A. Kaiser, M.D. owns a limited partnership interest consisting of 2.80%; and,

WHEREAS, The Estate of Gerard A. Kaiser, M.D. wishes to transfer its limited partnership interest to Joyce Kaiser Revocable Trust dated 2/20/1996; and,

WHEREAS, it is the purpose of this Thirtieth Amendment to the Amended and Restated Certificate and Agreement of Limited Partnership to transfer the interest in the partnership held by Gerard A. Kaiser, M.D.to Joyce Kaiser Revocable Trust dated 2/20/1996; and,

WHEREAS, the Parties hereto have agreed to enter into this Thirtieth Amendment to Amended and Restated Certificate and Agreement of Limited Partnership to approve said transfer to Joyce Kaiser Revocable Trust dated 2/20/1996.

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 Joyce Kaiser Revocable Trust dated 2/20/1996.

<u>SECOND</u>: Joyce Kaiser Revocable Trust dated 2/20/1996 hereby agrees to be bound by all terms and provisions of the Partnership Agreement, as amended.

<u>THIRD</u>: The requirements of the Partnership Agreement shall be deemed and are hereby satisfied with regard to the transfer of the partnership 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 Gerard A. Kaiser, M.D. of his interest in the Partnership to Joyce Kaiser Revocable Trust dated 2/20/1996.

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

IN WITNESS WHEREOF, this Thirtieth Amendment to the Restated Certificate and Agreement of Limited Partnership of Hilltop Apartments, 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:

Larry Sisson, President

LIMITED PARTNERS AND SPECIAL LIMITED PARTNER:

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

Partners pursuant to section 9.04 of Partnership Agreements amended

By:

n, *Py*resident

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 Hilltop Apartments, 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 4th day of February, 2016.

My commission expires:

12-15-2018

STATE OF TENNESSEE:
COUNTY OF SHELBY:

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 Hilltop Apartments, 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 4th day of February, 2016.

My commission expires:

12-15-2018

My commission expires:

STATE
OF
TENNESSEE
NOTARY
PUBLIC
OFFEE
NOTARY