

A08736

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TALLAHASSEE, FLORIDA

J. BRYAN

JUL -2 2012

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CRESTVIEW APARTMENTS, LTD. DOC #A08736  
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:

LAURA PIPPIN  
Contact Person  
ROYAL AMERICAN  
Firm/Company  
1002 W. 23RD STREET, SUITE 400  
Address  
PANAMA CITY, FL 32405  
City, State and Zip Code  
laura.pippin@royal-american.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Laura Pippin at ( 850 ) 769-8981  
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

THIRD AMENDMENT TO  
SECOND AMENDED AND RESTATED  
LIMITED PARTNERSHIP AGREEMENT AND  
SECOND AMENDED CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CRESTVIEW APARTMENTS, LTD.  
[Pursuant to the provisions of Section 620.1202, Florida Statutes]

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THIS THIRD AMENDMENT to the Second Amended and Restated Limited Partnership Agreement and Second Amended Certificate of Limited Partnership is entered into this 19<sup>th</sup> day of December, 2011, by and among the undersigned parties.

R E C I T A L S:

A. CRESTVIEW APARTMENTS, LTD. (hereinafter referred to as the "Partnership") is a Florida limited partnership having filed its original Certificate and Agreement of Limited Partnership with the Florida Secretary of State on March 26, 1980, assigned Florida Document number A08736, and is presently existing pursuant to a Second Amended and Restated Limited Partnership Agreement and Second Amended Certificate of Limited Partnership (hereinafter referred to as the "Partnership Agreement") filed on October 2, 1980.

B. As of the date hereof, the parties hereto consent to amend the Partnership Agreement to extend the term of the Partnership until December 31, 2043. The parties desire to amend the Partnership Agreement to reflect this extension of the term.

C. Pursuant to an Assignment, Chec Investment Company assigned and transferred its entire right, title and interest in a 47.5% interest as a Limited Partner of the Partnership to Steven M. Reich 1976 Trust FBO Hilary Reich – 19% interest, Steven M. Reich 1976 Trust FBO Lisa Reich – 19% interest, and Stephen A. Bodzin – 9.5% interest. The parties desire to amend the Partnership Agreement to reflect this assignment and transfer.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties agree and certify that the Partnership Agreement of CRESTVIEW APARTMENTS, LTD. is amended to provide as follows:

1. Section 5 of the Second Amended Certificate of Limited Partnership and Section 2.5 of the Second Amended and Restated Limited Partnership Agreement are amended to extend the term of the Partnership until December 31, 2043.

2. Exhibit A of the Partnership Agreement is hereby amended to delete the present Exhibit A and to insert in lieu thereof the Exhibit A attached hereto and incorporated herein by this reference.

3. It is further provided and agreed that (i) Steven M. Reich 1976 Trust FBO Hilary Reich, Steven M. Reich 1976 Trust FBO Lisa Reich, and Stephen A. Bodzin each be and are hereby admitted as Limited Partners of the Partnership to the full extent of the partnership interest acquired by each of them from Chec Investment Company; and (ii) the execution of this

Third Amendment by each partner shall constitute the agreement of such partner to all of the terms and provisions of the Partnership Agreement, as amended.

4. The signing of this Third Amendment by all the Partners of the Partnership (both general and limited) does and shall constitute the consent of each Partner to said admission and the amendments to the Partnership Agreement.

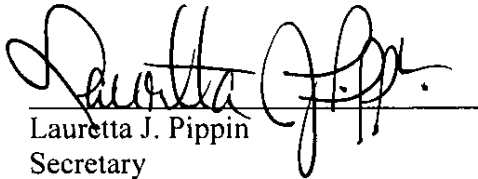
5. Except as hereby amended, the Partnership Agreement, as amended, is ratified and affirmed in all respects.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment under seal effective as of the date hereinabove first written.

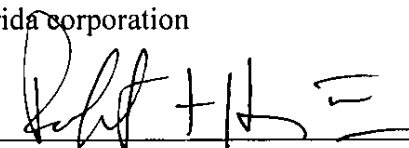
GENERAL PARTNER:

ATTEST:

ROYAL AMERICAN DEVELOPMENT, INC.,  
a Florida corporation

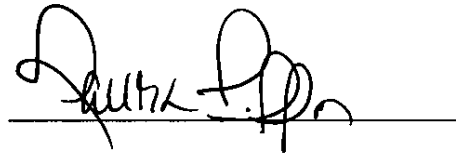
  
Lauretta J. Pippin  
Secretary

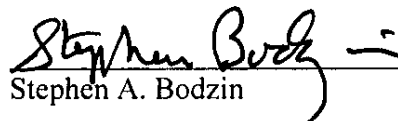
By:

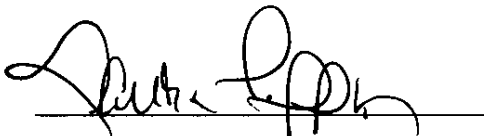
  
Robert F. Henry, III  
Vice President


WITNESSES:

LIMITED PARTNERS:



  
Stephen A. Bodzin



  
Stephen A. Bodzin, Trustee of the  
Steven M. Reich 1976 Trust FBO  
Hilary Reich and of the Steven M. Reich  
1976 Trust FBO Lisa Reich



  
Stephen A. Bodzin, Trustee of the  
Anne S. Reich 1995 Trust

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EXHIBIT A  
CRESTVIEW APARTMENTS, LTD.  
LIMITED PARTNERSHIP AGREEMENT  
AND  
CERTIFICATE OF LIMITED PARTNERSHIP

<u>Name</u>	<u>Percentage of</u> <u>Partnership Interest</u>
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GENERAL PARTNER:

Royal American Development, Inc.	5.00%
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LIMITED PARTNERS:

Stephen A. Bodzin	9.50%
Steven M. Reich 1976 Trust FBO Hilary Reich	19.00%
Steven M. Reich 1976 Trust FBO Lisa Reich	19.00%
Anne S. Reich 1995 Trust	47.50%

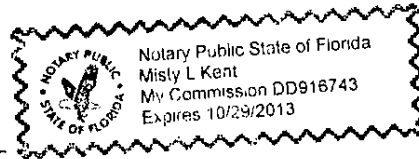
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF BAY        )

The foregoing instrument was acknowledged before me this 19 day of Dec, 2011, by Robert F. Henry, III, who is (✓) personally known to me or who has ( ) produced photo identification and who executed the foregoing instrument for the uses and purposes therein mentioned and on behalf of said entity.

Misty L Kent  
NOTARY PUBLIC

Printed Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
Expiring on: \_\_\_\_\_



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STATE OF Fl       )  
                                      ) SS:  
COUNTY OF Bay        )

The foregoing instrument was acknowledged before me this 19 day of Dec, 2011, by Stephen A. Bodzin, who is (✓) personally known to me or who has ( ) produced photo identification and who executed the foregoing instrument for the uses and purposes therein mentioned and on behalf of said trust.

Misty L Kent  
NOTARY PUBLIC

Printed Name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_  
Expiring on: \_\_\_\_\_

