## A08796

(Re	equestor's Name	)
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PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number	)
Certified Copies	_ Certificate	s of Status

Special Instructions to Filing Officer:

L. SELLERS

FEB 1 0 2010

**EXAMINER** 

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ROYAL AMERICAN MANAGEMENT, INC. ROYAL AMERICAN DEVELOPMENT, INC. ROYAL AMERICAN CONSTRUCTION CO., INC.

February 4, 2010

Florida Department of State Division of Corporations Partnership Amendment Section 2661 Executive Center Circle Tallahassee, FL 32301

## Gentlemen:

Enclosed is the original and one conformed copy of amendments to the limited partnership agreements for the below referenced partnerships:

•	Lake Butler Apartments, Ltd.	Doc. A08858
•	Palmetto Apartments, Ltd.	Doc. A08907
•	Village Oaks Apartments, Ltd.	Doc. A08796

In addition, enclosed is a check for \$315.00 representing filing fees as follows:

Filing Fees (3)	\$157.50
Certified Copy Fees (3)	<u>\$157.50</u>
Total	\$315.00

The certified copies should be returned to:

Laura Pippin Royal American 1002 W. 23<sup>rd</sup> Street, Suite 400 Panama City, FL 34205

Sincerely,

Laura Pippin

Enclosures: as stated

### **COVER LETTER**

TO: Registration Section **Division of Corporations** SUBJECT: VILLAGE OAKS APARTMENTS, LTD. DOC NO. A08796 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) For further information concerning this matter, please call: LAURA PIPPIN 914-3268 850 Area Code and Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount: \$52.50 Filing Fee **√**\$105.00 Filing Fee \$113.75 Filing Fee, \$61.25 Filing Fee and Certificate of and Certified Copy Certified Copy, and Certificate of Status Status **MAILING ADDRESS:** STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

# AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF VILLAGE OAKS APARTMENTS, LTD.

## RECITALS:

- A. VILLAGE OAKS 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 April 15, 1980, and is presently existing pursuant to an Amended and Restated Limited Partnership Agreement and Certificate (hereinafter referred to as the "Partnership Agreement") filed on April 21, 1981.
- B. Pursuant to an Agreement of Assignment and Acceptance, the Assignor assigned and transferred its entire right, title and interest in a 3.065% interest as a Limited Partner of the Partnership to Weisberg and to Guim, in equal interests of 1.5325% each. As a consequence of such assignment and transfer, the Assignor ceased to be a Limited Partner of the Partnership.
- C. It is the desire of the parties that Weisberg and Guim be substituted as Limited Partners of the Partnership to the extent of the 1.5325% limited partnership interest assigned to each Assignee by the Assignor, and that pursuant to such desire, the Partnership Agreement be amended to reflect said substitution and the withdrawal of the Assignor as a Limited Partner of the Partnership.

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

1. The Assignor hereby withdraws as a Limited Partner of the Partnership.

The Partnership hereby accepts such withdrawal and the said Assignor shall hereafter sease to be a Limited Partner of the Partnership.

- 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 each Assignee shall be and hereby is a substitute Limited Partner of the Partnership to the full extent of the 1.5325% limited partner interest assigned to each Assignee by the Assignor; (ii) the signing of this Amendment by the parties hereto does and shall constitute the consent of all Partners to said substitution; (iii) any present or future references to the terms "Partner(s)" or "Limited Partner(s)" by the Partnership Agreement, or any amendment thereto, shall be deemed to include each Assignee to the extent of the 1.5325% limited partner interest assigned to each Assignee by the Assignor; and (iv) the execution of this Amendment by each Assignee shall constitute the agreements of each as Limited Partners, to all of the terms and provisions of the Limited Partnership Agreement and Certificate of Limited Partnership of the Partnership, as amended.
- 4. Except as hereby amended, the Limited Partnership Agreement and Certificate of Limited Partnership of the Partnership 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:

ROYAL AMERICAN DEVELOPMENT, INC.

Joseph F. Chapman, IV

Vice President

LIMITED PARTNERS:

ATTEST:

Secretary

ATTEST:

Lauretta J. Pippin

BY: ROYAL AMERICAN DEVELOPMENT, INC., General Partner, Pursuant to

Power of Attorney

Joseph F. Chapman IV

Vice President

Laurelia J. Pippin

Secretary

ASSIGNOR AND WITHDRAWING LIMITED PARTNER:

WITNESS:

ESTATE OF NORMAN L. GREENBERG

By:

Ronnye L. Weisberg, Personal Representative

WITNESS:

than Zuiter

ASSIGNEE AND SUBSTITUTE LIMITED PARTNER:

Ronnve LaWeisberg

WITNESS:

ASSIGNEE AND SUBSTITUTE LIMITED PARTNER:

Janice A. Guim

## EXHIBIT A VILLAGE OAKS APARTMENTS, LTD. LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE

	CERTIFICATE	D
		Percentage of
<u>Name</u>	CENEDAL DARENCE	Partnership Interest
	GENERAL PARTNER:	
Royal American Development, Inc.		5.00%
Royal American Development, me.		5.0070
	LIMITED PARTNERS:	
Royal American Development, Inc.		3,065%
Estate of Crantford V. Anderson, Jr.		3.065%
John P. Anderson		3.065%
Raymond G. Armstrong, M.D.		3.065%
Jo-Ann Sawitz Bass		1.5325%
Marshall Brickman		3.065%
Arthur H. Burgess, Jr.		3.065%
Ronald E. Deal		3.065%
Equity Resource Fund XIV		4.595%
Vincent Farina, Jr.		3.065%
Janice A. Guim		1.5325%
Robert Lee Hunter		3.065%
Martin Jacobs		3.065%
Bert Josephson		3.065%
Joyce Kaiser Revocable Trust		3.065%
Jeffrey Lefcourt Revocable Trust		3.065%
Harry E. Lennon		3.065%
Hyman Livingston		3.065%
Jiles T. Lynch Marital Trust		3.065%
Robert P. and Ruth A. Mack		1.5325%
Estate of Jose Frederico Maia		3.065%
Marion S. Miller		3.065%
John J. Pittari, MD		1.5325%
Brent R. Rimmke		6.125%
Irwin E. Sawitz		1.5325%
Herbert Schneider		3.065%
SHP Acquisitions IV, LLC		3.065%
Lorraine M. Sloss		9.1875%
David Sufian		3.065%
Ronnye L. Weisberg		1.5325%
Wexler Family Trust		1.5325%

STATE OF FLORIDA ) ) SS: COUNTY OF BAY )
The foregoing instrument was acknowledged before me this
NOTARY PUBLIC  Printed Name:
STATE OF LORIBA ) COUNTY OF MAN ( ) SS:
The foregoing instrument was acknowledged before me this
Printed Name: 6/0 kin M. Lambert My Commission & DD 530875 Commission No.: 55 530875 Expiring on: AbRIL 7, 2010

FILED
) FEB -9 PH 2: 06
CRETARY OF STATE
LAHASSEE, FLORIDA

STATE OF Colorado ) SS:	
COUNTY OF LOVINGS )	
The foregoing instrument was acknowledged by Tankary, 2010 by Janice A. Guim, who is () produced photo identification and who executed the fortherein mentioned.	personally known to me or who has ( )
NOTARY PUBLIC  Printed Name: Mrchel Fleuss	MITCHEL I REUSS
Commission No.:  Expiring on: 1/29/2013	Sid divinals