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COVER LETTER

SUBJECT: VILLAGE OAKS APARTMENTS, LTD. DOC. #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@royalamerican.com E-mail address: (to be used for future annual report notification) 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 \$\$113.75 Filing Fee. Certificat Copy, and Certificate of Status
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Enclosed is a check for the following amount: \$\sum{\$\sum{\$\frac{1}{2}}\$}\$ \square \s
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and Certificate of and Certified Copy Certified Copy, and
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF

VILLAGE OAKS APARTMENTS, LTD.

[Pursuant to the provisions of Section 620.1202, Florida Statutes]

THIS AMENDMENT is made and entered into as of the 31st day of December; 2013, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC., (hereinafter referred to as the "General Partner"); and (ii) the Limited Partners whose names are listed in the Certificate as amended.

RECITALS:

- A. VILLAGE OAKS APARTMENTS, LTD. (hereinafter referred to as the "Partnership") is a Florida limited partnership having filed its original Agreement and Certificate of Limited Partnership with the Florida Secretary of State on April 15, 1980, assigned Florida Document number A08796, 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 Assignment of Partnership Interest, Robert P. and Ruth A. Mack (hereinafter referred to as an "Assignor") sold, assigned and transferred their entire right, title and interest to a 1.5325% partnership interest as a Limited Partner of the Partnership to SHP Acquisitions IV, LLC (hereinafter referred to as an "Assignee").
- C. Pursuant to an Agreement of Assignment and Sale, the Estate of Arthur H. Burgess, Jr. (hereinafter referred to as an "Assignor") sold, assigned and transferred his entire right, title and interest to a 3.0655% partnership interest as a Limited Partner of the Partnership to Southern Coastal Mortgage Company (hereinafter referred to as an "Assignee").
- D. It is the desire of the parties that the Partnership Agreement be amended to reflect the assignment of the partnership interest to each Assignee and the withdrawal of each Assignor as a Limited Partner of the Partnership.

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 VILLAGE OAKS APARTMENTS, LTD. is amended to provide as follows:

1. Exhibit A of the Partnership Agreement is hereby amended to delete the following:

Arthur H. Burgess, Jr. 3.065% Robert P. and Ruth A. Mack 1.5325% 2. Exhibit A of the Partnership Agreement is hereby amended to add and/or modify the following:

SHP Acquisitions IV, LLC 4.5975% Southern Coastal Mortgage Company 3.065%

- 3. It is further provided and agreed that each Assignee shall be and hereby is a Limited Partner of the Partnership to the full extent of the limited partner interest assigned by each Assignor; (i) the signing of this Amendment by the parties hereto does and shall constitute the consent of all Partners to said assignment; (ii) 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 limited partner interest assigned by the Assignor; and (iii) each Assignee agrees to be bound by all terms and provisions of the Partnership Agreement, as amended.
- 4. 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:

ROYAL AMERICAN DEVELOPMENT, INC., a Florida corporation

LIMITED PARTNERS:

By: Royal American Development, Inc., General Partner and Attorney-in-Fact for all Limited Partners

Joseph F. Chapman, IV

President

EXHIBIT A <u>VILLAGE OAKS APARTMENTS, LTD.</u> <u>AGREEMENT AND CERTIFICATE</u> <u>OF</u> <u>LIMITED PARTNERSHIP</u>

Nama		Percentage of Partnership Interest
<u>Name</u>	GENERAL PARTNER:	<u>Farmersing</u> interest
Royal American Development, Inc.		5.00%
	LIMITED PARTNERS:	
Royal American Development, Inc.		3.065%
Southern Coastal Mortgage Compan	у	3.065%
C. V. Anderson Marital Trust #1	•	3.065%
John P. Anderson		3.065%
Raymond G. Armstrong, M.D.		3.065%
Jo-Ann Sawitz Bass		1.5325%
Marshall Brickman		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%
Laura Elizabeth Maia		1.5325%
Ana Maia-Brown		1.5325%
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		4.5975%
Raine 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 instruction (a) produced photo idepurposes therein mentione	ument was acknowy Joseph F. Chap lentification and d and on behalf o	owledged before me this 24 day of man, IV, who is 6 personally known to me or who who executed the foregoing instrument for the uses and if said entity.
Authle	HOV	\
NOTARY PUBLIC	1.11	LAURETTA J PIPPIN MY COMMISSION # EE 215906
Printed Name:		EXPIRES: August 27, 2016 Bonded Thru Budget Holary Services
Commission No.:	-	JOSEPH DONNER HIS OFFICE AND ASSESSED AND ASSESSED ASSESS
Expiring on:		