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October 24, 2002

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

### Via Federal Express

Florida Department of State Division of Corporations Partnership Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

חת	Code Jal William Americante Ltd	- Doc #A08926
RE:	Cottondale Village Apartments, Ltd.	
	Cross City Apartments, Ltd.	- Doc #A11951
	Crystalwood Apartments, Ltd.	- Doc #A08962
	Dixie Grove Apartments, Ltd.	- Doc #A12149
	Harbour Place Apartments, Ltd.	- Doc #A12477
,	Heritage Apts. Of Defuniak Springs, Phase II, Ltd.	- Doc #A08927
	Orangewood Apartments, Ltd.	- Doc #A09982
	Trenton Apartments, Ltd.	- Doc #A09981
	Wild Pines Apartments, Ltd.	- Doc #A11510

### Gentlemen:

Enclosed is an original and one copy of the <u>Amendment to Limited Partnership Agreement and Certificate of Limited Partnership</u> for each of the above referenced partnerships. Please file one copy and return one certified copy of each amendment to our office.

We are enclosing one check in the amount of \$945.00 to be applied as follows:

Certificates of Limited Partnership:

filing fee (9 @ \$52.50) \$472.50 certified copy fee (9 @ \$52.50) \$472.50 \$945.00

If you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you for your assistance in this regard.

Sincerely,

Laura Pippin

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## CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP PURSUANT TO FLORIDA STATUTES 620.109

OF

### COTTONDALE VILLAGE APTS, PHASE II, LTD

A. Name:

COTTONDALE VILLAGE APTS. PHASE II, LTD

B. Address:

1002 W. 23rd Street, Suite 400 Panama City, Florida 32405

C. Registered Agent:

Robert F. Henry, III

1002 W. 23rd Street, Suite 400 Panama City, Florida 32405

D. General Partner:

Royal American Development, Inc. 1002 W. 23rd Street, Suite 400 Panama City, Florida 32405

E. Mailing Address:

1002 W. 23rd Street, Suite 400 Panama City, Florida 32405

F. Latest Dissolution Date:

December 31, 2040

G. Date of Filing of

Original Certificate:

May 27, 1980

H. Date of Amended

Certificate:

October 18, 2002

Additional terms of the Certificate of Amendment to the Certificate of Limited Partnership are set forth in the Amendment to the Certificate and Agreement of Limited Partnership of Cottondale Village Apartments Phase II, Ltd., which is being filed contemporaneously with this Certificate of Amendment to Certificate of Limited Partnership. This document is duly executed and is being filed in accordance with Section 620.109, Florida Statutes.

MANAGING GENERAL PARTNER:

ROYAL AMERICAN DEVELOPMENT, INC.

Robert F. Henry, III

President

### STATE OF FLORIDA COUNTY OF BAY

I, Misty L. Stanley, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that Robert F. Henry, III, personally appeared before me in said jurisdiction, and being personally well known to me and being by me first duly sworn, did depose and say that the facts set forth in the foregoing Certificate of Amendment to the Certificate of Limited Partnership are true and correct, and he acknowledged to me that he executed said certificate as his free act and deed.

Subscribed and sworn to before me on this 18th day of Octobore

<u>....</u> day 0.

\_\_, 2002.

Misty L. Stanley

Notary Public, State of Florida Commission No. DD065947

My Commission Expires:

October 29, 2005

MY COMMISSION 4 DD 065947 EXPIRES: October 29, 2005 Bonded Thru Notary Public Underwriters

(Notary's Seal)

# AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF



COTTONDALE VILLAGE APARTMENTS, PHASE II, LTD.

THIS AMENDMENT is made and entered into as of the 18th day of 12002, but is effective for all purposes as of January 1, 2002, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC., (the "Managing General Partner"); (ii) LAWRENCE T. BRUECKNER (the "Assignor"); and (iii) MARY ELLEN BRUECKNER, (the "Assignee").

### RECITALS:

- A. COTTONDALE VILLAGE APARTMENTS, PHASE II, LTD. (the "Partnership") is a Florida limited partnership presently existing pursuant to a Limited Partnership Agreement and Certificate of Limited Partnership (the "Partnership Agreement").
- B. Pursuant to an Agreement of Assignment, the Assignor assigned and transferred 2.375% of his entire right, title and interest in a 4.750% interest as a Limited Partner of the Partnership to the Assignee.
- C. It is the desire of the parties that the Assignee be admitted as a Limited Partner of the Partnership to the extent of the 2.375% limited partnership interest assigned to the Assignee by the Assignor, and that pursuant to such desire, the Partnership Agreement be amended to reflect said admittance.

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

- 1. The Assignor hereby assigns to the Assignee 2.375% of his interest as a Limited Partner of the Partnership. The Partnership hereby accepts such assignment.
- 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.

- It is further provided and agreed that the Assignee shall be and hereby is admitted as a Limited Partner of the Partnership to the full extent of the 2.375% limited partner interest assigned by the Assignor; (ii) the signing of this Amendment by the parties hereto does and shall constitute the consent of all Partners to said admittance; (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 the Assignee to the extent of the 2.375% limited partner interest assigned by the Assignor; and (iv) the execution of this Amendment by the Assignee shall constitute the agreement of the Assignee as a Limited Partner, to all of the terms and provisions of the Limited Partnership Agreement and Certificate of Limited Partnership of the Partnership, as amended.
- Except as hereby amended, the Limited Partnership Agreement and Certificate 4. 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.

MANAGING GENERAL PARTNER:

ATTEST:

Lauretta J. Pippin Assistant Secretary

ROYAL AMERICAN DEVELOPMENT, INC.

SO BO SO THE

Robert F. Henry, III

Vice President

LIMITED PARTNERS:

BY: ROYAL AMERICAN DEVELOPMENT, INC., ATTEST:

By:

General Partner, Pursuant to

Power of Attorney

Lauretta J. Pir

Assistant Secretary

Robert F. Henry, III

Vice President

ALLANDON MOSS

WITNESS:

). Mobinisai

Myska D. Rdinoa

ASSIGNOR:

WITNESS:

ASSIGNEE:

OF BO SO WE SO

2.375%

### EXHIBIT A COTTONDALE VILLAGE APARTMENTS, PHASE II, LTD. LIMITED PARTNERSHIP AGREEMENT AND

### CERTIFICATE OF LIMITED PARTNERSHIP

		Percentage of
Name		Partnership Interest
	GENERAL PARTNER:	· ·
Royal American Development, Inc.		5.00%
	LIMITED PARTNERS:	
	LIMITED FARTNERS.	<del>-</del>
Charles R. Anderson		2.375%
Steven T. & Diane G. Bateman		4.75%
Charles G. Bottomley		2.375%
Lawrence T. Brueckner		2.375%
Mary Ellen Brueckner		2.375%
Raymond F. Crickenberger		2.375%
John G. Crosby		4.75%
Thomas W. & Mary F. Dawson		4.75%
Michael M. Dobbs		2.375%
John M. Gooding		4.75%
Gromley Family Trust		2.375%
William Slocum Howland, Jr.		2.375%
David Levy, M.D.		2.375%
William P. & Barbara J. Lotz		2.375%
Robert F. & Kathleen B. Mihalik		2.375%
Dr. Dale P. Nabb		4.75%
Dr. Robert S. Nelson		2.375%
Dr. Tom D. Norman		4.75%
Frank J. Reickert		4.75%
Justus W. Reid		4.75%
Harold Sandstrom		4.75%
Kenneth R. Stegemiller		4.75%
David E. Street, M.D.		4.75%
Jan Stumacher		2.375%
Shaw C. T. Su, M.D.		4.75%
Charles H. Tisdale, Jr.		4.75%

Harold W. and Mary Weber

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	_	全经营品 拉			
STATE OF FLORIDA	)				
	) SS:	6			
COUNTY OF BAY	)	The state of the s			
		20 6			
Personally appeared	before me, a notary public in	and for said county and state, ROBERT F			
HENRY, III (as a duly autho	orized officer of ROYAL AM	IERICAN DEVELOPMENT, INC.) with			
whom I am personally acquainted or who has provided as					
satisfactory identification, and who has acknowledged that ROYAL AMERICAN DEVELOPMENT					
INC. is a party to the foregoing and annexed Amendment to the Limited Partnership Agreement and					
Certificate of Limited Partnership of COTTONDALE VILLAGE APARTMENTS, PHASE II, LTD.					
and that the facts relating to	the said ROYAL AMERICA	AN DEVELOPMENT, INC. set forth in said			
Amendment are true and cor	rrect, and the said ROBERT F	F. HENRY, III, on behalf of ROYAL			
AMERICAN DEVELOPMI	ENT, INC., acknowledged to a	me that he executed said Amendment as h			
free act and deed for the pur	poses contained therein.				
	ath	alle			
Subscribed and swor	n to before me on this let day	y of <i>UCHODIT</i> , 2002.			

Printed Name: Mission No.: Discontinuo

Expiring on:

10-89-05

MISTY L. STANLEY
MY COMMISSION # DD 065947
EXPIRES: October 29, 2005
Sonded Thru Notary Public Underwriter

OF OUT 30 M OF 30

STATE OF <u>Meorgia</u>)

SS:

COUNTY OF <u>Fulton</u>)

Personally appeared before me, a notary public in and for said county and state, LAWRENCE T. BRUECKNER with whom I am personally acquainted or who has provided \_\_\_\_\_\_ as satisfactory identification, and who has acknowledged that he is a party to the foregoing and annexed Amendment to the Limited Partnership Agreement and Certificate of Limited Partnership of COTTONDALE VILLAGE APARTMENTS, PHASE II, LTD., and that the facts relating to him set forth in said amendment are true and correct, and he acknowledged to me that he executed said Amendment as his free act and deed for the purposes contained therein.

Subscribed and sworn to before me on this 3 day of September, 2002.

NOTARY PUBLIC

Printed Name:

Commission No.:

My Commission Expires July 15, 2003.

Expiring on:

\_\_\_\_\_3

OR BY SO MICE 38

STATE OF Slevinia ) SS: COUNTY OF Ful

Personally appeared before me, a notary public in and for said county and state, MARY ELLEN BRUECKNER with whom I am personally acquainted or who has provided as satisfactory identification, and who has acknowledged that she is a party to the foregoing and annexed Amendment to the Limited Partnership Agreement and Certificate of Limited Partnership of COTTONDALE VILLAGE APARTMENTS, PHASE II, LTD., and that the facts relating to her set forth in said amendment are true and correct, and she acknowledged to me that she executed said Amendment as her free act and deed for the purposes contained therein.

Subscribed and sworn to before me on this 3 day of September 2002.

Printed Name:

**NOTARY PUBLIC** 

Commission No.: Notary Public, Fulton County, Georgia.

My Commission Expires July 15, 2003.

Expiring on: