

A11510

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILD PINES APARTMENTS, LTD. (DOC. NO. A11510)
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

Name of Contact Person

at (850)

914-3268

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

AMENDMENT
TO
AMENDED AND RESTATED
AGREEMENT AND CERTIFICATE
OF
WILD PINES APARTMENTS, LTD.

THIS AMENDMENT is made and entered into as of the 24th day of August, 2007, but is accepted by the WILD PINES APARTMENTS, LTD. as of January 1, 2009, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC., (hereinafter referred to as the "Managing General Partner"); (ii) THE ESTATE OF LOUIS O. PUCKETT, (hereinafter referred to as the "Assignor"); and (iii) LOUIS O. PUCKETT TRUST DATED 11/9/08, DONNA BOULMAY, TRUSTEE, (hereinafter referred to as the "Assignee" or "Substitute Limited Partner").

RECITALS:

A. WILD PINES 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 November 17, 1981, and is presently existing pursuant to an Amended and Restated Agreement and Certificate (hereinafter referred to as the "Partnership Agreement") filed on August 5, 1982.

B. Pursuant to an Agreement of Assignment and Acceptance, the Assignor assigned and transferred its entire right, title and interest in a 3.0325% interest as a Limited Partner of the Partnership to the Assignee. 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 the Assignee be substituted as a Limited Partner of the Partnership to the extent of the 3.0325% limited partnership interest assigned to the 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 are hereby acknowledged, the undersigned parties agree and certify that the Limited Partnership Agreement and Certificate of Limited Partnership of WILD PINES 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 cease to be a Limited Partner of the Partnership.

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ALACHUA COUNTY, FLORIDA

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) the Assignee shall be and hereby is a substitute Limited Partner of the Partnership to the full extent of the 3.0325% 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 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 the Assignee to the extent of the 3.0325% 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.

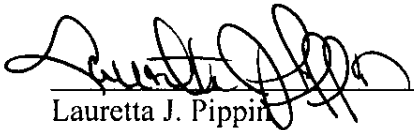
4. Except as hereby amended, the Partnership Agreement of the Partnership is ratified and affirmed in all respects.

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


GENERAL PARTNER:

ATTEST:

ROYAL AMERICAN DEVELOPMENT, INC.



Laurretta J. Pippin
Secretary

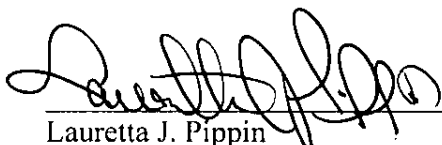
By: 

Joseph F. Chapman, IV
Vice President

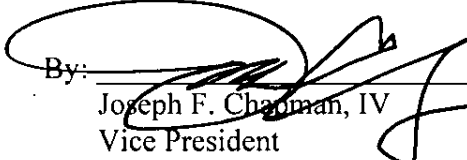
LIMITED PARTNERS:

ATTEST:

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



Laurretta J. Pippin
Secretary

By: 

Joseph F. Chapman, IV
Vice President

WITNESS:

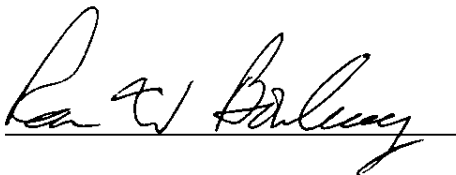


ASSIGNOR AND WITHDRAWING
LIMITED PARTNER:

THE ESTATE OF LOUIS O. PUCKETT

By: 
Marie Puckett, Personal Representative

WITNESS:



ASSIGNEE AND SUBSTITUTE
LIMITED PARTNER:

LOUIS O. PUCKETT TRUST DATED 11/9/08

By: 
Donna Boulmay, Trustee

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TALLAHASSEE FLORIDA

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

<u>Name</u>	<u>Percentage of Partnership Interest</u>
<u>GENERAL PARTNERS:</u>	
Royal American Development, Inc.	.50%
Joseph F. Chapman, III	.50%

<u>LIMITED PARTNERS:</u>	
Royal American Development, Inc.	6.055%
Joseph F. Chapman, III	2.000%
J. Wesley Arnold, Jr.	3.0325%
John Bailey, Jr.	1.51125%
Margaret L. Carspecken	3.0325%
Wesley Copelan Children's Trust	1.51125%
Leonard and Karen Credeur	3.0325%
Martha P. Doherty	3.0325%
Hugh M. and Dorothy L. Eggan	1.51125%
Vernon S. Flowers	3.0325%
Earl D. Hewlette, Jr.	3.0325%
Jorgen and Esther Jensen	6.075%
Shirley J. Jones	1.51125%
Jack Kay	3.0325%
Mary Klesken	3.0325%
Koziol Living Trust	3.0225%
John E. and Karen H. Lewis	3.0325%
Elizabeth Jane Lipp	1.51125%
Nancy I. Luck	3.0325%
John C. MacKeen	6.075%
Meyer H. Miller	3.0325%
Jane M. Montelepre	3.0325%
Melvin E. and Geraldine L. Moore	3.0325%
Louis O. Puckett Trust Dated 11/9/08	3.0325%
Sergius Rinaldi Revocable Living Trust	3.0325%
Charles L. and Trudy Seita	3.0325%
Nalin G. Shah	1.51125%

EXHIBIT A (CONT.)

LIMITED PARTNERS

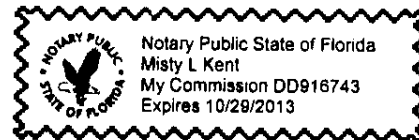
Barry I. Stark	3.0325%
David M. Strong	3.0325%
Jeffrey Tapkas	1.51125%
Dwight T. Tuuri	1.51125%
James A. Wolfe	3.0325%
Jeffrey T. Wilson	3.0325%
Francis & Patricia Worthington	3.0325%

STATE OF FLORIDA)
) SS:
COUNTY OF BAY)

The foregoing instrument was acknowledged before me this 3rd day of December, 2009 by Joseph F. Chapman, IV as Vice President of Royal American Development, Inc., a Florida corporation, 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: _____



STATE OF South Carolina)
) SS:
COUNTY OF Beaufort)

The foregoing instrument was acknowledged before me this 24th day of August, 2009 by Marie Puckett, Personal Representative of the Estate of Louis O. Puckett, 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.

Linda R. Young
NOTARY PUBLIC

Printed Name: _____
Commission No.: Linda R. Young
 Notary Public, State of South Carolina
 My Commission Expires September 21, 2017
Expiring on: _____

STATE OF North Carolina
COUNTY OF Wake) SS:

The foregoing instrument was acknowledged before me this 31st day of August, 2009 by Donna Boulmay, Trustee of the Louis O. Puckett Trust Dated 11/9/08, 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.

Katherine Haywood
NOTARY PUBLIC

Printed Name: Katherine Haywood
Commission No.: _____
Expiring on: 11/9/2013

