

A11510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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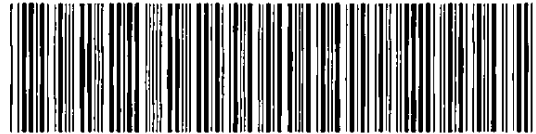
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF COURT

S. WARREN

JUN 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILD PINES APARTMENTS, LTD. - 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@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

☒ \$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

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

AMENDMENT TO AMENDED AND RESTATED
AGREEMENT AND CERTIFICATE

OF

WILD PINES APARTMENTS, LTD.

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

THIS AMENDMENT is made and entered into as of the 27th day of June, 2017, but is accepted by WILD PINES APARTMENTS, LTD. as of December 11, 2016, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC. (hereinafter referred to as "RAD"); and (ii) THE ESTATE OF JOSEPH F. CHAPMAN, III (hereinafter referred to as the "Withdrawing General Partner").

R E C I T A L S:

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, assigned Florida Document number A11510, 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. JOSEPH F. CHAPMAN, III (hereinafter referred to as "Chapman") passed away on December 11, 2016. At the time of his death, Chapman was a General Partner of the Partnership. Pursuant to Section 18(d) of the Partnership Agreement, in the event of the death of any General Partner, the interest in the Partnership of such General Partner shall cease and he shall be removed as a General Partner and the interest in the Partnership of such General Partner shall vest in any remaining General Partners.

C. In addition, Section 19 of the Partnership Agreement provides that upon the death of any General Partner, the Partnership shall be dissolved unless all remaining General Partners elect to continue the business of the Partnership.

D. Pursuant to the terms of the Partnership Agreement, the General Partner interest of Chapman shall cease and Chapman shall be removed as a General Partner of the Partnership. RAD, as the remaining General Partner, will assume the General Partner interest of Chapman and RAD will become the sole General Partner of the Partnership.

E. In its role as sole General Partner, it is the desire of RAD to continue the business of the Partnership. Pursuant to such desire, the Partnership Agreement shall be amended to reflect the removal of Chapman as a General Partner, and to ratify the election by RAD to continue the business 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 Wild Pines Apartments, Ltd. is amended to provide as follows:

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JULIA S. BROWN

1. Chapman is hereby removed as a General Partner of the Partnership. The Partnership hereby accepts such removal and Chapman shall hereafter cease to be a General Partner of the Partnership. Chapman's interest as a General Partner shall vest in RAD as the remaining General Partner.

2. The schedule of Partners of the Partnership is hereby amended as reflected in Exhibit A attached hereto and incorporated herein by this reference.

3. It is further provided and agreed that RAD as the sole General Partner hereby elects to continue the existence and business of the Partnership, without interruption, for the remaining term of the Partnership.

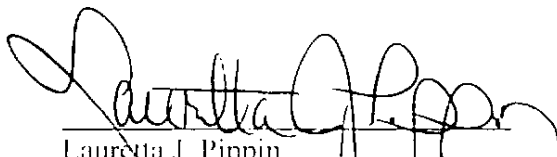
4. Except as hereby amended, the Partnership Agreement of the Partnership is ratified and affirmed in all respects.

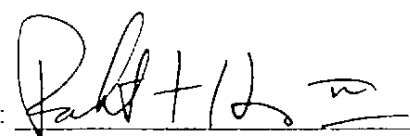
IN WITNESS WHEREOF, the parties hereto have executed this Amendment under seal effective as of the date hereinabove first written.

GENERAL PARTNER:

ATTEST:

ROYAL AMERICAN DEVELOPMENT, INC.

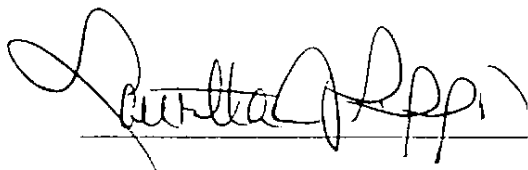

Lauretta J. Pippin
Secretary

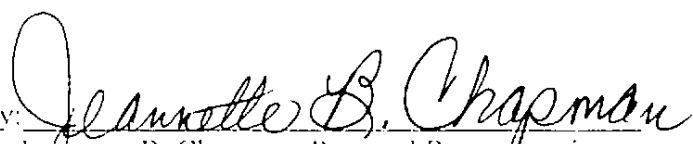
By: 
Robert F. Henry, III
Vice President

WITHDRAWING GENERAL PARTNER:

WITNESS:

ESTATE OF JOSEPH F. CHAPMAN, III

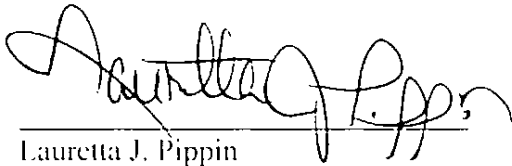


By: 
Jeanette B. Chapman, Personal Representative

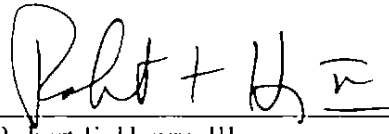
LIMITED PARTNERS:

ATTEST:

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



Lauretta J. Pippin
Secretary

By: 

Robert F. Henry, III
Vice President

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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.	1.00%
<u>LIMITED PARTNERS:</u>	
Royal American Development, Inc.	9.0875%
Estate of Joseph F. Chapman, III	2.000%
Southern Coastal Mortgage Company	24.2450%
J. Wesley Arnold, Jr.	3.0325%
Belveron Partners Fund II Sidecar, L.P.	7.57625%
Belveron Partners Fund III JV, L.L.C.	4.54875%
Martha P. Doherty	3.0325%
Dorothy L. Eggan	1.51125%
Vernon S. Flowers	3.0325%
Earl D. Hewlette, Jr.	3.0325%
Jorgen and Esther Jensen	6.075%
Jack Kay	3.0325%
Mary Klesken Phillips	3.0325%
Koziol Living Trust	3.0225%
Elizabeth Jane Lipp	1.51125%
John C. MacKeen	6.075%
Meyer H. Miller	3.0325%
Nalin G. Shah	1.51125%
Barry I. Stark	3.0325%
Jeffrey Tapkas	1.51125%
Jeffrey T. Wilson	3.0325%
Francis & Patricia Worthington	3.0325%


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DADE COUNTY, FLORIDA

Leola Kopp
NOTARY PUBLIC



Printed Name: _____
Commission No.: _____
Expiring on: _____

[illegible]


NOTARY PUBLIC



Printed Name: _____
Commission No.: _____
Expiring on: _____

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