# A12149

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#### **COVER LETTER**

-	ition Section of Corporations			
SUBJECT: D	IXIE GROVE APARTMENT:	S, LTD A12149		
30131.C1	Name of Florida Limited Pa	artnership or Limited Liabili	ty Limited Partnership	<u> </u>
The enclosed C	ertificate of Amendment	and fee(s) are submitted	l for filing.	
Please return al	l correspondence concern	ing this matter to:		
Laura Pippin				
	Contact Person	<del></del>		
Royal American I	Development			
	Firm/Company	·		
1002 W. 23rd Stre	ect, Suite 400			
Address				
Panama City, FL	32405			
	City, State and Zip Code	·		
laura.pippin@roy	ralamerican.com			
E-mail addre	ss: (to be used for future annua	al report notification)	÷	
				71
For further info	rmation concerning this n	natter, please call:	AEG	
Laura Pippin		at ( 850 769	2010 FEB 23 TALLAHASSE	FILED
Name of	Contact Person	Area Code and Day	vtime Telephone Number	-
Enclosed is a ch	neck for the following am	ount:	H: 26	
S52.50 Filing F	See S61.25 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:		MAILING	ADDRESS:	
Registration Section		Registration Section		
Division of Corporations		Division of Corporations		
Clifton Building		P. O. Box 6327 Tallahassee, FL 32314		
2661 Executive Center Circle Tallahassee, FL 32301		l allahassee	, FL 32314	

## AMENDMENT TO AMENDED AND RESTATED AGREEMENT AND CERTIFICATE

#### OF

#### DIXIE GROVE APARTMENTS, LTD.

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

THIS AMENDMENT is made and entered into as of the 31<sup>st</sup> day of December, 2017, but is accepted by DIXIE GROVE APARTMENTS, LTD, as of December 11, 2016, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC. (hereinafter referred to as "RAD" or "General Partner(s)"); SOUTHERN COASTAL MORTGAGE COMPANY (hereinafter referred to as "SCMC" or "General Partner(s)"); and (ii) THE ESTATE OF JOSEPH F. CHAPMAN, III (hereinafter referred to as the "Withdrawing General Partner").

#### RECITALS:

- A. DIXIE GROVE 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 February 26, 1982, assigned Florida Document number A12149, and is presently existing pursuant to an Amended and Restated Agreement and Certificate (hereinafter referred to as the "Partnership Agreement") filed on April 29, 1983.
- 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 even of the death of any General Partner, the interest in the Partnership of such General Partner shall was and he shall be removed as a General Partner and the interest in the Partnership of such General Partner shall west in any remaining General Partners.
- C. In addition, Section 19 of the Partnership Agreement provides that appoin 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. SCMC will assume the General Partner interest of Chapman. RAD and SCMC will be the remaining General Partners of the Partnership.
- E. The General Partners desire 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 and SCMC 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 Dixie Grove Apartments, Ltd. is amended to provide as follows:

- 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 SCMC as a remaining General Partner.
- 2. The schedule of General 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 and SCMC as the remaining General Partners hereby elect 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 PARTNERS:

ATTEST:

Lauretta J. Pippin

Secretary

ATTEST:

Lauretta J. Pippin

Secretary

ROYAL AMERICAN DEVELOPMENT, INC.

By: Robert F. Henry, III

Vice President

SOUTHERN COASTAL MORTGAGE COMPANY

By: Novert F. Henry III

Vice President

WITHDRAWING GENERAL PARTNER:

ESTATE OF JOSEPH F. CHAPMAN, III

Jeannette B. Chapman, Personal Representative

LIMITED PARTNERS:

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

By: Robert F. Henry, II

Vice President

ATTEST:

WITNESS:

Lauretta J. Pippin

Secretary

FILED
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SECRETARY OF STATE

#### EXHIBIT A

## DIXIE GROVE APARTMENTS, LTD. AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

	Percentage of
<u>Name</u>	Partnership Interest
GENER	AL PARTNERS:
Royal American Development, Inc.	1.00%
Southern Coastal Mortgage Company	1.00%

FILED

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SECRETARY OF STATE

### STATE OF FLORIDA COUNTY OF BAY

Commission No.:

Expiring on:

The foregoing instrument was acknowledged before me this 31st day of December, 2017 by Robert F. Henry, III as Vice President of Royal American Development, Inc. and of Southern Coastal Mortgage Company. Florida corporations, who is (X) 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 entites.

Printed Name: Commission No.: Expiring on: STATE OF FLORIDA **COUNTY OF BAY** The foregoing instrument was acknowledged before me this 31st day of December, 2017 by Jeannette B. Chapman, as Personal Representative of the Estate of Joseph F. Chapman, I 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. Printed Name:\_\_\_