

A12703

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(City/State/Zip/Phone #)

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(Business Entity Name)

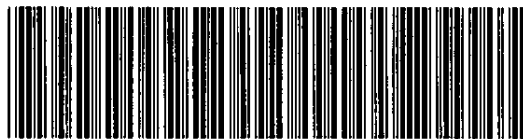
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C.L.
3-31-15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MURRAY HILL APARTMENTS, LTD. - DOC #A12703
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

Name of Contact Person

at (850) 769-8981

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

15 MAR 10 PM 1:41

AMENDMENT
TO
AMENDED AND RESTATED
AGREEMENT AND CERTIFICATE
OF
MURRAY HILL APARTMENTS, LTD.

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

THIS AMENDMENT is made and entered into as of the 11th day of Feb., 2014, but is accepted by MURRAY HILL APARTMENTS, LTD. as of August 21, 2013, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC., (hereinafter referred to as the "Managing General Partner"); (ii) ESTATE OF WILLIAM D. MCGOVERN (hereinafter referred to as the "Assignor"); and (iii) CINDY MCFERRIN, (hereinafter referred to as the "Assignee" or "Substitute Limited Partner").

RECITALS:

A. MURRAY HILL APARTMENTS, LTD. (hereinafter referred to as the "Partnership") is a Florida limited partnership having filed its original Certificate and Agreement of Limited Partnership with the Florida Secretary of State on June 18, 1982, assigned Florida Document number A12703, and is presently existing pursuant to an Amended and Restated Agreement and Certificate (hereinafter referred to as the "Partnership Agreement") filed on November 30, 1983.

B. Pursuant to an Agreement of Assignment and Acceptance, the Assignor assigned and transferred Assignor's entire right, title and interest in a 1.1875% interest (hereinafter referred to as the "Partnership 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 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 MURRAY HILL 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.

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 10 PM 1:42

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 Partnership 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 Partnership 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.

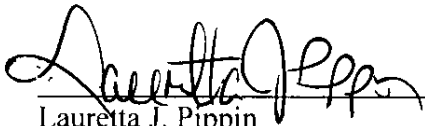
4. Except as hereby amended, the Partnership Agreement of the Partnership is ratified and affirmed in all respects.


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.

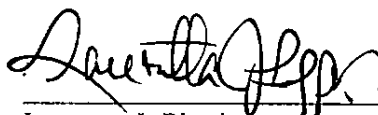

Lauretta J. Pippin
Secretary


By: 
Joseph F. Chapman, IV
Vice President

LIMITED PARTNERS:

ATTEST:

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


Lauretta J. Pippin
Secretary

By: 
Joseph F. Chapman, IV
Vice President

15 MAR 10 PM 1:42

WITNESS:

ASSIGNOR AND WITHDRAWING
LIMITED PARTNER:

ESTATE OF WILLIAM D. MCGOVERN

Brenda L. Farley

By: Cindy McFerrin
Cindy McFerrin, Personal Representative

WITNESS:

ASSIGNEE AND SUBSTITUTE
LIMITED PARTNER:

Brenda L. Farley

Cindy McFerrin
Cindy McFerrin

EXHIBIT A
MURRAY HILL 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.	4.00%
Southern Coastal Mortgage Company	1.00%
<u>LIMITED PARTNERS:</u>	
Royal American Development, Inc.	2.375%
Southern Coastal Mortgage Company	2.375%
Dr. Conrado B. Abinoja	2.375%
Harry H. and Carrie E. Bash	1.1875%
Richard W. Basler	1.1875%
Robert J. Basler	2.375%
Timothy M. Biddle	2.375%
Dwayne Bird	2.375%
William R. and Annette Boling	2.375%
Les W. Burke	2.375%
Cousins, LLC	2.375%
Sandra G. Durrie	1.1875%
Jean R. Ehrhart	2.375%
Phillip R. Estipular	2.375%
Cyrus Farrehi, M.D.	4.75%
Ronald J. Flier	2.375%
Franklin and Mary H. Ford	2.375%
John M. Gooding	2.375%
Phillip W. Hadley, M.D.	2.375%
Robert L. and LaRue G. Hunter	4.75%
Dr. J. Marshall Jung	4.75%
Thomas N. and Toshiko Kovacevic	4.75%
Cindy McFerrin	1.1875%
Estate of William J. Miller, Jr.	2.375%
Mary Kathryn Napp	2.375%
James W. Ponder, III Trust f/b/o Dustin Ponder	1.1875%
Heather Ponder	1.1875%
John R. Pope	2.375%

EXHIBIT A (CONT.)

LIMITED PARTNERS

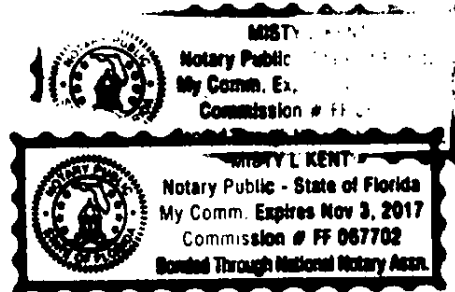
Kallambella C. Ramesh, M.D.	2.375%
James H. Riddle, Jr.	2.375%
John R. Ryan	2.375%
Robin Ould Rentsch	2.375%
Edwin H. and Mary L. Schmidt	2.375%
H. Albert and Catherine Silsby	2.375%
James E. Stevens, M.D.	2.375%
Carol E. Thompson Trust	2.375%
Susan C. Thomson	2.375%
Thomas B. and N. Jean Trammell	2.375%
Edward J. Wucik	2.375%

STATE OF FLORIDA)
) SS:
COUNTY OF BAY)

The foregoing instrument was acknowledged before me this 10 day of March, 2014 by Joseph F. Chapman, IV 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 FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 11th day of February, 2014 by Cindy McFerrin 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.

Brenda L. Farley
NOTARY PUBLIC

Printed Name:
Commission No.:
Expiring on:

Brenda L. Farley
FF 050526
September 2, 2017

