

A14838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

MAR 18 2013

L. SELLERS

Office Use Only



200244607092

03/14/13--01008--019 *\$52.50

FILED
13 MAR 14 AM 7:06
FBI - NEW YORK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRESCENT LAKES APARTMENTS, LTD.
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:

J. Roger Harris

Contact Person

CRESCENT LAKES APARTMENTS, LTD.

Firm/Company

1365-R State Road 206 East

Address

Saint Augustine, Florida 32086-7994

City, State and Zip Code

jrh471@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Russell Collins

Name of Contact Person

at (904)

829-6600

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

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Crescent Lakes Apartments, Ltd

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on July 6, 1983, assigned Florida document number A14838, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida

City

Zip Code

13 MAR 14 AM 7:06

FILED

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.***)**

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

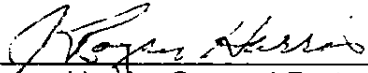
Amending Paragraph A(4) to set termination date to July 6, 2068, see attached amendment

Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)



J. Roger Harris, General Partner

Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

AMENDMENT TO AGREEMENT OF LIMITED PARTNERSHIP

This Amendment to Agreement of Limited Partnership (this "Amendment") is dated December 11th, 2012 and is executed by J. Roger Harris, as General Partner and J. Roger Harris and Carol B. Harris, as 100% of the Limited Partners of CRESCENT LAKES APARTMENTS, LTD., a Florida limited partnership (the "Limited Partnership").

The Limited Partnership was formed on July 5th, 1983 and filed under Document A14838 with the Secretary of State for the State of Florida.

Pursuant to Paragraph D(1)(d)(1), the General Partner and Limited Partners have agreed to amend Paragraph A(4) of the Agreement of Limited Partnership solely as follows:

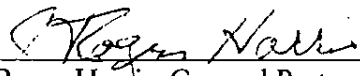
4. **Term:** The term of the Partnership shall be for the period beginning July 5th, 1983 and terminating July 6th, 2068; unless the Partnership is soon dissolved by the happening of the first of the following events:

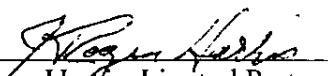
- a. The Project is sold in its entirety; or
- b. The election to dissolve the Partnership pursuant to Paragraph E(1)(d), *infra*.

IN WITNESS WHEREOF, the General Partner and Limited Partners have executed this Amendment on December 11th, 2012.

General Partner

Limited Partners

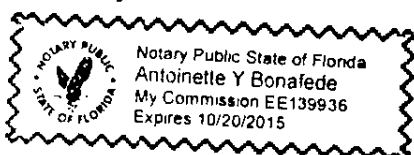

J. Roger Harris, General Partner



J. Roger Harris, Limited Partner


Carol B. Harris, Limited Partner

STATE OF FLORIDA
COUNTY OF SAINT JOHNS

THE FOREGOING was acknowledged before me on December 11th, 2012 by J. Roger Harris, as General Partner and a Limited Partner, and Carol B. Harris, a Limited Partner of CRESCENT LAKES APARTMENTS, LTD., a Florida limited partnership, who provided their drivers licenses as identification.




Notary Public, State of Florida at Large
Name: _____