

August 31, 2001

Florida Department of State Division of Corporations Partnership Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

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****210.00 ****105.00

RE:

Bent Creek Apartments, Ltd.

- Doc #A16462

Rocky Ridge Apartments, Ltd.

- Doc #A14748

Gentlemen:

Enclosed is an original and one copy of the <u>Amendment to Limited Partnership Agreement and Certificate of Limited Partnership</u> for each of the above referenced partnerships. Please file one copy and return one certified copy of each amendment to our office.

We are enclosing one check in the amount of \$210.00 to be applied as follows:

Certificates of Limited Partnership:

filing fee (2 @ \$52.50) certified copy fee (2 @ \$52.50) \$105.00 \$105.00

\$210.00

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If you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you for your assistance in this regard.

Sincerely,

Laura Pippin

Enclosures: as stated

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP PURSUANT TO FLORIDA STATUTES 620.109

OF

BENT CREEK APARTMENTS, LTD.

A. Name:

BENT CREEK APARTMENTS, LTD.

B. Address:

1002 W. 23rd Street, Suite 400 Panama City, Florida 32405

C. Registered Agent:

Robert F. Henry, III

1002 W. 23rd Street, Suite 400 Panama City, Florida 32405

D. General Partner:

Royal American Development, Inc.

1002 W. 23rd Street, Suite 400 Panama City, Florida 32405

E. Mailing Address:

1002 W. 23rd Street, Suite 400

Panama City, Florida 32405

F. Latest Dissolution Date:

December 31, 2020

G. Date of Filing of

Original Certificate:

February 21, 1984

H. Date of Amended

Certificate:

July 9, 2001

Additional terms of the Certificate of Amendment to the Certificate of Limited Partnership are set forth in the Amendment to Limited Partnership Agreement and Certificate of Limited Partnership of Bent Creek Apartments, Ltd., which is being filed contemporaneously with this Certificate of Amendment to Certificate of Limited Partnership. This document is duly executed and is being filed in accordance with Section 620.109, Florida Statutes.

By:

GENERAL PARTNER:

ROYAL AMERICAN DEVELOPMENT, INC.

Robert F. Henry, III

Vice President

STATE OF FLORIDA COUNTY OF BAY

I, Lauretta J. Pippin, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that Robert F. Henry, III, personally appeared before me in said jurisdiction, and being personally well known to me and being by me first duly sworn, did depose and say that the facts set forth in the foregoing Certificate of Amendment to the Certificate of Limited Partnership are true and correct, and he acknowledged to me that he executed said certificate as his free act and deed.

Subscribed and sworn to before me on this 1 day of July ,2001



Lauretta J. Pippin

Notary Public, State of Florida Commission No. CC962572 My Commission Expires:

August 27, 2004

(Notary's Seal)

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AMENDMENT TO

LIMITED PARTNERSHIP AGREEMENT AND

CERTIFICATE OF LIMITED PARTNERSHIP OF

BENT CREEK APARTMENTS, LTD.

THIS AMENDMENT is made and entered into as of the 9th day of 3001, but is effective for all purposes as of January 1, 2001, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC. (hereinafter referred to as the "General Partner"); (ii) MARGARET B. BARGANIER, PERSONAL REPRESENTATIVE OF THE ESTATE OF FRANK E. BARGANIER, SR., (hereinafter referred to as the "Assignor"); and (iii) CHAPMAN ASSOCIATES, LTD., (hereinafter referred to as the "Assignee" or "Substitute Limited Partner").

RECITALS:

- A. BENT CREEK APARTMENTS, LTD. (hereinafter referred to as the "Partnership") is a Florida limited partnership presently existing pursuant to a Limited Partnership Agreement and Certificate of Limited Partnership (hereinafter referred to as the "Partnership Agreement").
- B. Pursuant to an Assignment and Assumption Agreement, the Assignor assigned and transferred its entire right, title and interest in a 9.048% 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 9.048% 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 BENT CREEK 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.

FILED

- 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.
- It is further provided and agreed that the Assignee shall be and hereby is a 3. substitute Limited Partner of the Partnership to the full extent of the 9.048% 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 9.048% 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.
- Except as hereby amended, the Limited Partnership Agreement and Certificate of Limited Partnership 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

ATTEST:

ATTEST:

Lauretta J. Pippik

Assistant Secretary

GENERAL PARTNER:

ROYAL AMERICAN DEVELOPMENT, INC.

By:

Vice President

LIMITED PARTNERS:

By: ROYAL AMERICAN DEVELOPME

General Partner, Pursuant to

Power of Attorney

Robert F. Henry, III Vice President

Lauretta J. Pippin Assistant Secretary

ASSIGNOR:

WITNESS:

THE ESTATE OF FRANK E. BARGANIER, SR.

Margaret B. Barganier, Personal Representative

ASSIGNEE AND SUBSTITUTE LIMITED PARTNER:

CHAPMAN ASSOCIATES, LTD.

By: Southern Coastal Mortgage Company Its General Partner

Robert F. Henry, III

President

WITNESS:

EXHIBIT A

BENT CREEK APARTMENTS, LTD. LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

Name and Address		Percentage of Partnership Interest	<u> </u>
	GENERAL PARTNER:		·* -
Royal American Development, Inc.		5.00%	
	LIMITED PARTNERS:		
Chapman Associates, Ltd. Tommy M. Cooley James W. DeRuiter, M.D.	•	22.618% 9.048% 9.048%	 ,
John M. Gooding Estate of Dr. Byron H. McCormick	-	13.570% 4.524%	
Jimmy T. Patronis C. Wes Pittman & Judy M. Pittman Palep N. Rao, M.D.		4.524% 4.524% 4.524%	
Tim M. Smith, M.D. Marvin A. Urquhart, Jr. John Stephen Wilson, II		9.048% 9.048% 4.524%	
Tim M. Smith, M.D. Marvin A. Urquhart, Jr.		9.048% 9.048%	-

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SECRETARY OF STATE
TALL AHASSEE ELL CHES

STATE OF	FFLORIDA
COUNTY	OF BAY

COUNTY OF BAY			
by ROBERT F. HENRY, III, a	ent was acknowledged before me this 10 as the Vice President of Royal American Mortgage Company, the General Partner or has provided as i	Development, Inc. and as	
	Notary Public	JRETTA J. PIPPIN	. • •
(Notarial Seal)	Notary Notary	Public, State of Florida nission No. CC 962572 nmission Expires 8/27/04	
STATE OF <u>ALABAMA</u> COUNTY OF <u>BAR BOUR</u>			. :: •
by MARGARET B. BARGAI	ent was acknowledged before me this	the Estate of Frank E.) <u>1</u>
en e	Laura J. 7 Notary Public	orton 1 SECRET	
(Notarial Seal)		-4 PM 5: 00 TARY OF STATE ASSEE, FLORIDA	
		-	