

A19610

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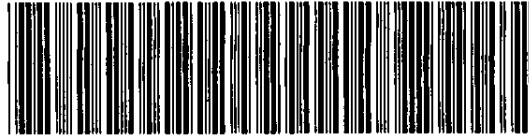
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Villas, 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:

Mike Seligman
Contact Person

Dimension One Management

7865 Southside Blvd.
Address

Jacksonville, FL 32256

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

For further information concerning this matter, please call:

Mike Selisman at (904) 642-1759 - Ext. 102
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

The Villas, LTD

Page 1 of 3

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
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			<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.)

Withdrawing Limited Partner - Holmes Lumber Company
Entering New Limited Partner - Poole Management Company

Effective date, if other than the date of filing: 1st day January 2013
(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.)

Samuel L. Hlyn

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

**SIXTH AMENDMENT TO
THE LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF
THE VILLAS, LTD**

The sixth amendment to the limited partnership agreement and certificate of The Villas, Ltd. is executed this 17th day of January, 2013 by the following:

GENERAL PARTNER

Sanford L. Seligman
7865 Southside Boulevard
Jacksonville, FL 32256

WITHDRAWING LIMITED PARTNER

Holmes Lumber Company
8323 Ramona Boulevard
Jacksonville, FL 32221

LIMITED PARTNERS

Rogers B. Holmes
4401 Lakeside Drive, Unit 702
Jacksonville, FL 32210

ENTERING LIMITED PARTNER

Poole Management Company
8323 Ramona Boulevard
Jacksonville, FL 32221

Holmes Lumber Company
8323 Ramona Boulevard
Jacksonville, FL 32221

Gary D. Silverfield
10175 Fortune Parkway, Suite 1005
Jacksonville, FL 32256

ARTICLE 1.3 - Principal place of business shall be amended to read:
The principal place of business of the partnership shall be 7865 Southside Boulevard, Jacksonville, Florida 32256.

Article 5.2 - Initial Capital Contributions to the partnership shall be in the amount of \$65,253 contributed as follows:

General Partner:	Sanford L. Seligman	\$3,263
Limited Partners:	Rogers B. Holmes	\$37,742
	Poole Management Company	\$15,840
	Gary D. Silverfield	\$8,419

ARTICLE 6.1 - Capital Interest and Capital Accounts shall be amended to reflect:
The capital interests of the partners shall be as follows:

General Partner:	Sanford L. Seligman	5.0%
Limited Partners:	Rogers B. Holmes	57.83%
	Poole Management Company	24.27%
	Gary D. Silverfield	12.90%

IN WITNESS HEREOF, the Partners, have signed and sworn to this Agreement and Certificate of Limited Partnership's Sixth Amendment.

Signed in my presence as witness:

Marilyn Gerson
Printed Name: Marilyn Gerson

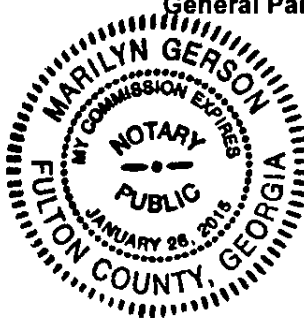
State of Georgia
County of Fulton

Sworn to and subscribed before me this 13th
day of January, 2013, by Sanford L.
Seligman who is personally known to me or
has produced Sanford L. Seligman as identification.

Marilyn Gerson
Notary Signature

As to the General Partner:
The Villas, Ltd.

BY: Sanford L. Seligman
Sanford L. Seligman
General Partner



Signed in my presence as witness:

Beverly Gracey
Printed Name: Beverly Gracey

State of Florida
County of Duval

Sworn to and subscribed before me this 6
day of February, 2013, by Rogers B.
Holmes who is personally known to me or has
produced _____ as identification.

Beverly Gracey
Notary Signature

As to the Limited Partner:

BY: Rogers B. Holmes
Rogers B. Holmes
Limited Partner



Signed in my presence as witness:

Melissa K Myers
Printed Name: Melissa K Myers

State of Florida
County of Duval

Sworn to and subscribed before me this 1st
day of January, 2013, by Gary D.
Silverfield who is personally known to me or
has produced _____ as identification.

Melissa K Myers
Notary Signature

As to the Limited Partner:

BY: Gary D. Silverfield
Gary D. Silverfield
Limited Partner

MELISSA K MYERS
Notary Public, State of Florida
My Comm. Expires February 23, 2014
Commission No. DD 955040

Signed in my presence as witness:

Beverly Gracey
Printed Name: Beverly Gracey

State of Florida
County of Duval

Sworn to and subscribed before me this 6
day of February 2013, by Lockwood
Holmes who is personally known to me or has
produced _____ as identification.

Beverly Gracey
Notary Signature

As to the Limited Partner:

BY: [Signature]
Lockwood Holmes for
Holmes Lumber Company
Limited Partner



Signed in my presence as witness:

Beverly Gracey
Printed Name: Beverly Gracey

State of Florida
County of Duval

Sworn to and subscribed before me this 6
day of February 2013, by Lockwood
Holmes who is personally known to me or has
produced _____ as identification.

Beverly Gracey
Notary Signature

As to the Limited Partner:

BY: [Signature]
Lockwood Holmes for
Poole Management Company
Limited Partner

