2034 (Requestor's Name) (Address) 600287663056 (Address) (City/State/Zip/Phone #) 🔲 WAIT MAIL 07/13/16--01002--007 **945.00 (Business Entity Name) (Document Number) Certified Copies _____ Certificates of Status _____ Special Instructions to Filing Officer: 123 3 C 13 D 12: m ភ្ញ ភូ Office Use Only

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: GREENBRIAR VILLA APARTMENTS, LTD. - A20348

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 ST., 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 Pippinat (850)769-8981Name of Contact PersonArea 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

FOURTH AMENDMENT TO THE SECOND AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF GREENBRIAR VILLA APARTMENTS, LTD. [Pursuant to the provisions of Section 620.1202, Florida Statutes]

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THIS FOURTH AMENDMENT to the Second Amended and Restated Agreement and Certificate of Limited Partnership of Greenbriar Villa Apartments, Ltd. is entered into this 31st day of October, 2011, by and between the undersigned parties, who by the execution of this Fourth Amendment agree to be bound by the terms, conditions and provisions of this Amendment.

RECITALS:

A. The Partnership is a Florida limited partnership having filed its original Certificate and Agreement of Limited Partnership with the Florida Secretary of State on July 15, 1985, assigned Florida document number A20348, and is presently existing pursuant to a Second Amended and Restated Agreement and Certificate of Limited Partnership (hereinafter referred to as the "Partnership Agreement") filed on September 27, 1990.

B. The parties hereto desire to amend the Partnership Agreement to reflect the withdrawal of PFP HOLDINGS, INC. ("Assignor") and to reflect the transfer to JBC OF PANAMA CITY, INC. ("Assignee") of the entire right, title and interest in the Investor Limited Partner interest.

C. It is the desire of the parties that Assignee be substituted as an Investor Limited Partner of the Partnership to the extent of the partnership interest assigned to the Assignee, and that pursuant to such desire, the Partnership Agreement be amended to reflect said substitution.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned parties agree and certify that the Second Amended and Restated Agreement and Certificate of Limited Partnership of GREENBRIAR VILLA APARTMENTS, LTD. is amended to provide as follows:

1. <u>Schedule A</u> of the Partnership Agreement is hereby amended to delete the present <u>Schedule A</u> and to insert in lieu thereof the <u>Schedule A</u> attached hereto and incorporated herein by this reference.

2. The Assignor hereby withdraws from the Partnership. The Partnership hereby accepts such withdrawal, and Assignor shall hereafter cease to be a partner of the Partnership.

3. It is provided and agreed that (i) Assignee shall be and hereby is a substitute Investor Limited Partner of the Partnership to the full extent of the limited partner interest assigned to the Assignee; (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 limited partner interest assigned; and (iv) the execution of this Amendment by the Assignee shall constitute the agreement of the Assignee 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 Limited Partnership Agreement and Certificate of Limited Partnership of the Partnership, as amended and restated, 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:

ROYAL AMERICAN DEVELOPMENT, INC.

Bν Chapman, IV

President

ASSIGNOR AND WITHDRAWING INVESTOR LIMITED PARTNER:

PFP HOLDINGS, INC.

By: Henry, III

President

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ASSIGNEE AND SUBSTITUTE INVESTOR LIMITED PARTNER:

JBC OF PANAMA CITY, INC.

Man By: Jeannette B. Chapman, President

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SCHEDULE A GREENBRIAR VILLA APARTMENTS, LTD. LIMITED PARTNERSHIP AGREEMENT <u>AND</u> CERTIFICATE OF LIMITED PARTNERSHIP

Percentage of Partnership Interest for Class

Name and Address

GENERAL PARTNER: Royal American Development, Inc. 1002 W. 23rd Street, Suite 400 Panama City, FL 32405

SPECIAL LIMITED PARTNER: Royal American Development, Inc. 1002 W. 23rd Street, Suite 400 Panama City, FL 32405

INVESTOR LIMITED PARTNER: JBC of Panama City, Inc. 1002 W. 23rd Street, Suite 400 Panama City, FL 32405 100.00%

100.00%

100.00%

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