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COVER LETTER

Division of Corporations				
SUBJECT: Hunters Run Apartments, Ltd Doc #A26113				
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 As S				
Address				
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)				
City, State and Zip Code				
laura.pippin@royalamerican.com				
E-mail address: (to be used for future annual report notification)				
RATE 52				
For further information concerning this matter, please call:				
Laura Pippin at (850) 769-8981				
Name of Contact Person Area Code and Daytime Telephone Number				
Enclosed is a check for the following amount:				
\$52.50 Filing Fee Solution Status \$61.25 Filing Fee and Certificate of Status \$105.00 Filing Fee Solution Status \$113.75 Filing Fee, Certified Copy, and Certificate of Status				
STREET ADDRESS: MAILING ADDRESS:				
Registration Section Registration Section				
Division of Corporations Division of Corporations				
Clifton Building P. O. Box 6327 Tellahara FL 22214				
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301				

FIRST AMENDMENT TO AMENDED AND RESTATED LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

<u>OF</u> HUNTER<u>S RUN APARTMENTS, LTD.</u>

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

THIS FIRST AMENDMENT is entered into December 31, 2012, by and between (i) ROYAL AMERICAN DEVELOPMENT, INC., (hereinafter referred to as the "General Partner"); (ii) JOSEPH F. CHAPMAN, III (hereinafter referred to as the "Assignor"); and (iii) JOSEPH F. CHAPMAN, III AND WIFE, JEANNETTE B. CHAPMAN (hereinafter referred to as the "Assignee" or "Substitute Limited Partner").

RECITALS:

- A. HUNTERS RUN APARTMENTS, LTD. (hereinafter referred to as the "Partnership") is a Florida limited partnership having filed its original Limited Partnership Agreement and Certificate of Limited Partnership with the Florida Secretary of State on March 17, 1988, assigned Florida Document number A26113, and is presently existing pursuant to an Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership (hereinafter referred to as the "Partnership Agreement") filed on January 8, 1990.
- B. Pursuant to an Agreement of Assignment and Acceptance, the Assignor assignment and transferred the entire right, title and interest in a 47.5% interest as a Limited Partner of the Partnership to the Assignee. As a consequence of such sale, assignment and transfer, 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 Harker of the Partnership to the extent of the 47.5% 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 Partnership Agreement of HUNTERS RUN 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.

- 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 47.5% limited partner interest assigned by the Assignor; (i) the signing of this Amendment by the parties hereto does and shall constitute the consent of all Partners to said substitution; (ii) 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 47.5% limited partner interest assigned by the Assignor; and (iii) 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 Partnership Agreement 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.

Secretary

. Chapman, IV

dent

LIMITED PARTNERS:

ATTEST:

BY: ROYAL AMERICAN DEVELOPM

General Partner, Pursuant to Power of Attorney

By:

Jøseph F. Chapman, IV

President

Lauretta J. Pippin

Secretary

WITNESS:

ASSIGNOR AND WITHDRAWING LIMITED PARTNER:

Joseph F. Chapman, III by Jeannette B. Chapman, his Attorney-In-Fact

WITNESS

ASSIGNEE AND SUBSTITUTE LIMITED PARTNER:

JOSEPH F. CHAPMAN, III AND WIFE, JEANNETTE B. CHAPMAN

Joseph F. Chapman, III

by Jeannette B. Chapman, his Attorney-In Fact

EXHIBIT A HUNTERS RUN APARTMENTS, LTD. LIMITED PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

Name

Percentage of Partnership Interest

GENERAL PARTNER:

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

5.00%

LIMITED PARTNERS:

Class A Limited Partner

Joseph F. Chapman, III and wife, Jeannette B. Chapman 1002 W. 23rd Street, Suite 400 Panama City, FL 32405

47.50%

Class B Limited Partner

Lishil Enterprises Limited Partnership C/O Dr. Hilary L. Reich 308 E. 72nd Street, Apt. 7C New York, NY 10021

47.50%



STATE OF	' FLORIDA
COUNTY	OF BAY

COUNTY OF BAY	
The foregoing instrument was acknowledged before by Joseph F. Chapman, IV, who is () personally identification and who executed the foregoing instrumentioned.	known to me or who has () produced photo
NOTARY FUBLIC Printed Name: Commission No.: Expiring on:	Supervisible State of Florida Thick Limit And Decrease D0916743 Thick Limit Thi
STATE OF FLORIDA COUNTY OF BAY	
The foregoing instrument was acknowledged before by Jeannette B. Chapman, who is () personally lidentification and who executed the foregoing instrumentioned.	known to me or who has () produced photo
NOTARY PUBLIC Printed Name: Commission No.: Expiring on:	2019 MAR -8 AM 10: 52 SECRETARY OF STATE My Commission Liberary 10: 52 My Commission Liberary 10: 52 FLORIDA This was 10:20:2013