

A26808

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 JUN 27 PM 3:45

RECEIVED

06 JUN 27 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wakulla Trace Apartments, Ltd.

The enclosed certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Mr. Christopher B. Roe, Esq.

(Contact Person)

Bryant Miller Olive

(Firm/Company)

101 North Monroe Street, Suite 900

(Address)

Tallahassee, Florida 32301

(City, State, Zip Code)

For further information concerning this matter, please call:

Mr. Christopher B. Roe

(Name of Contact Person)

at (850) 222-8611

(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
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**AMENDED
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Wakulla Trace 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, document number A26808, whose partnership agreement was filed with the Florida Department of State on July 27, 1988; as amended by that certain Amendment of Partnership Agreement dated as of April 30, 1990, as further amended by that certain Second Amendment to Limited Partnership Agreement dated as of April 19, 1991; as further amended by that certain Third Amendment to Partnership Agreement dated August 24, 2004; as further amended by that certain Fourth Amendment to Limited Partnership Agreement dated December 1, 2004; as further amended by that certain Fifth Amendment to Limited Partnership Agreement dated December 1, 2004; as further amended by that certain Sixth Amendment to Limited Partnership Agreement dated February 14, 2005; as amended and restated in its entirety by the First Amended and Restated Limited Partnership Agreement dated December 15, 2005; as amended by that certain First Amendment to the First Amended and Restated Limited Partnership Agreement dated February 10, 2006 (collectively, the "Partnership Agreement") adopts the following certificate of amendment and restatement to its certification of limited partnership.

FIRST: Amendments(s):

- (1) Provide clarification with respect to the controlling nature of USDA Rural Development Regulations upon Wakulla Trace Apartments, Ltd. and the "Project" as described in the Partnership Agreement.
- (2) Revise the definition of "AHP Loan."

SECOND:

- (1) The name and address of the limited partnership remains the same: Wakulla Trace Apartments, Ltd., 33 Michael Drive, Crawfordville, Florida, 32327.
- (2) The name and address of the registered agent of the limited partnership remains the same: R.H. Carter, 33 Michael Drive, Crawfordville, Florida, 32327.
- (3) The name and address of the general partner of the limited partnership remains the same: The Wakulla County Senior Citizens Council, Inc., 33 Michael Drive, Crawfordville, Florida 32327.

THIRD: Effective date is date of filing.

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Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability partnership statement, all general partners must sign the amendment.)



By: R.H. Carter, executive director
of The Wakulla County Senior
Citizens Council, Inc. as sole general
partner of Wakulla Trace
Apartments, Ltd.

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

Filing Fee:

\$52.50

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