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Account Number : I19980000024  
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

FOREST GLADE LTD.

Certificate of Status	1
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Page Count	08
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From: Account Name: EDWARDS COHEN

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2007 AMENDMENT TO  
AMENDED AND RESTATED AGREEMENT  
AND CERTIFICATE OF  
LIMITED PARTNERSHIP OF FOREST GLADE LTD.

THIS 2007 AMENDMENT TO AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP (this "Amendment") is entered into as of the 2nd day of January, 2007 (the "Effective Date") by NORITA V. DAVIS (the "Withdrawing General Partner"), HALLMARK GROUP SERVICES OF FLORIDA, LLC, a Georgia limited liability company (the "Successor General Partner"), and SUGAR CREEK INVESTORS II LP, a Missouri limited partnership (the "Investment Limited Partner").

WITNESSETH:

WHEREAS, Forest Glade Ltd. (the "Partnership"), is a Florida limited partnership formed with the execution of that certain Limited Partnership Agreement dated April 8, 1988 and the filing of that Certificate of Limited Partnership on October 19, 1988 with the Office of the Secretary of State of Florida (the "Original Partnership Agreement and Certificate"); and

WHEREAS, the Original Partnership Agreement and Certificate, was amended and restated with that certain Forest Glade Ltd. Supplemental Affidavit and Amended and Restated Agreement and Certificate of Limited Partnership, dated December 1, 1990, filed with the Office of the Secretary of State of Florida on December 21, 1990, as further amended by 2006 Amendment to Supplemental Affidavit and Amended and Restated Agreement and Certificate of Limited Partnership of Forest Glade Ltd., dated as of January 1, 2006 (the "Partnership Agreement and Certificate"); and

WHEREAS, Norita V. Davis succeeded to the Interest of Ronnie C. Davis, the original general partner, pursuant to the terms of Section 7.5 of the Partnership Agreement and Certificate; and

WHEREAS, Sugar Creek Investors II LP succeeded to the Interest of Sugar Creek Investors LP; and

WHEREAS, as of the Effective Date, the Withdrawing General Partner has, by separate Transfer and Assignment of General Partner Interest, transferred and assigned all of her right, title and interest as general partner in the Partnership to the Successor General Partner; and

WHEREAS, the Partners desire to further amend the Partnership Agreement and Certificate as set forth herein;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto do hereby amend the Partnership Agreement and Certificate as follows:

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1. The Withdrawing General Partner hereby withdraws as general partner from the Partnership, and the Successor General Partner is hereby admitted as the General Partner, succeeding to all rights and interests, economic and non-economic, held by the Withdrawing General Partner. The Successor General Partner hereby accepts and agrees to be bound by (i) all the terms and provisions of the Partnership Agreement and Certificate, (ii) all the terms and provisions of the Project Documents, all to the same extent and under the same terms as the Withdrawing General Partner prior to the transfer of her Partnership Interest to the Successor General Partner. The provisions of Section 7.3 and Section 7.4 of the Partnership Agreement shall not apply to the withdrawal of the Withdrawing General Partner effected by this Amendment.

2. The Partnership Agreement and Certificate is hereby amended to delete the defined term "Designated Successor" in its entirety.

3. Section 2.2 (a) of the Partnership Agreement and Certificate is hereby amended to change the principal place of business and mailing address of the Partnership to 4040 Newberry Road, Suite 1000, Gainesville, Florida 32607, or such other location or locations as may from time to time be designated by the General Partner upon due notice to the Limited Partner.

4. Section 2.2 (b) of the Partnership Agreement and Certificate is hereby amended to change the resident agent in the State for the Partnership for service of process to:

Susan Adams  
4040 Newberry Road, Suite 1000  
Gainesville, FL 32607

5. Section 6.4 of the Partnership Agreement and Certificate is hereby amended to replace "Ronnie C. Davis" as the "Tax Matters Partner" with "the General Partner".

6. Section 7.1 (a) of the Partnership Agreement and Certificate is hereby deleted in its entirety and the following is hereby inserted in lieu thereof:

(a) No General Partner shall Withdraw from the Partnership (other than by reason of death or adjudication of incompetence or insanity) or sell, assign or encumber his Interest without the prior written Consent of the Investment Limited Partner which Consent shall not be unreasonably withheld; otherwise, such sale, assignment or encumbrance shall be void. In the event a General Partner sells or assigns his Interest to a Successor General Partner with the Consent of the Investment Limited Partner, the same shall not constitute a Withdrawal and the terms of Section 7.3 and Section 7.4 hereof shall not apply.

7. Section 7.5 of the Partnership Agreement and Certificate is hereby deleted in its entirety and the following is hereby inserted in lieu thereof:

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**7.5 Consent of Investment Limited Partner**

By its execution and delivery of this Amendment, the Investment Limited Partner hereby consents to the Withdrawal of the Withdrawing General Partners and the substitution therefor of the Successor General Partner.

8. Section 8.1 (a) of the Partnership Agreement and Certificate is hereby deleted in its entirety and the following is hereby inserted in lieu thereof:

(a) Except by operation of law (including the laws of descent and distribution) or Section 8.1 (b), no Limited Partner may assign all or any part of its Interest without the written consent of the General Partners, which consent shall not be unreasonably withheld.

9. Section 8.2 of the Partnership Agreement and Certificate is revised by removing the words "sole discretion" from the second sentence and inserting "reasonable discretion" in lieu thereof.

10. Section 8.3 (c)(ii) of the Partnership Agreement and Certificate is hereby deleted in its entirety.

11. Section 13.11 of the Partnership Agreement and Certificate is hereby amended inserting "which Consent shall not be unreasonably withheld or delayed" at the end thereof.

12. Schedule A attached to the Partnership Agreement and Certificate is hereby deleted in its entirety, and the Schedule A attached hereto is hereby inserted in lieu thereof.

13. The parties shall cooperate reasonably with each other in connection with any steps required to be taken as part of their respective obligations under this Amendment, and shall execute and deliver to each other such other documents and do such other acts and things, all as any other party may reasonably request for the purpose of carrying out the intent of this Amendment.

14. All capitalized terms not otherwise defined herein shall have the meanings ascribed thereto in the Partnership Agreement and Certificate.

15. Except as herein and heretofore specifically amended, the Partnership Agreement and Certificate shall remain and continue in full force and effect.

16. In the event of a conflict between any provision of this Amendment and any provision in the Partnership Agreement and Certificate, the provisions of this Amendment shall control.

17. This Amendment is intended to be performed in accordance with, and only to the extent permitted by, all applicable laws, ordinances, rules and regulations. If any provision of this Amendment or the application thereof to any Person or circumstance shall, for any reason

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and to any extent, be invalid or unenforceable, the remainder of this Amendment and the application of such provision to other Persons or circumstances shall not be affected thereby, but rather shall be enforced to the greatest extent permitted by law. In the event that any provision of this Amendment or the application thereof shall be invalid or unenforceable, the Partners agree to negotiate (on a reasonable basis) a substitute valid or enforceable provision providing for substantially the same effect as the invalid or unenforceable provision.

18. This Amendment contains the entire understanding between and among the parties and supersedes any prior understandings and agreements between and among them respecting the subject matter of this Amendment.

19. It is the intention of the parties that all questions with respect to the construction, enforcement and interpretations of this Amendment and the rights and liabilities of the parties hereto shall be determined in accordance with the laws of the State in which the Partnership is formed, without regard to principles of conflicts of laws.

20. When entered into by the parties hereto, this Amendment is binding upon, and inures to the benefit of, the parties hereto and their respective executors and administrators, personal and legal representatives, successors and assigns.

21. For the sake of convenient reference, the relevant information of the Partnership Agreement and Certificate, as amended by this Amendment, required under Section 620.108 and Section 620.109 of the Florida Statutes is set forth in Exhibit A attached to this Amendment. This Amendment is duly executed and is being filed with the Florida Department of State in accordance with the provisions of Section 620.109 of the Florida Statutes. In that regard, the information set forth in the attached Exhibit A shall be deemed to amend and restate and supersede the information required under Section 620.108 set forth in any and all prior filings of the instruments composing the Partnership Agreement and Certificate, and this Amendment shall be effective upon the date of the filing thereof with the Florida Department of State.

22. This Amendment and any amendments hereto may be executed in several counterparts, each of which shall be deemed to be an original, and all of which together shall constitute one agreement binding on all parties hereto, notwithstanding that all parties shall not have signed the same counterpart. This Amendment may be executed as facsimile originals and each copy of this Amendment bearing the facsimile transmitted signature of any party's authorized representative shall be deemed an original.

IN WITNESS WHEREOF, the parties hereto have executed and sealed this Amendment as of the Effective Date.

WITHDRAWING GENERAL PARTNER:

 (SEAL)  
Nontia V. Davis

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## SUCCESSOR GENERAL PARTNER:

HALLMARK GROUP SERVICES OF  
FLORIDA, LLC , a Georgia limited liability  
company

By: Martin H. Petersen (SEAL)  
Martin H. Petersen, as Manager

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## INVESTMENT LIMITED PARTNER:

SUGAR CREEK INVESTORS II LP, a  
Missouri limited partnership

By: Lockwood Housing Development  
Corporation, its General Partner

By:  
Name: Kathleen S. Rorris  
Title: President

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## SUCCESSOR GENERAL PARTNER:

HALLMARK GROUP SERVICES OF  
FLORIDA, LLC , a Georgia limited liability  
company

By: \_\_\_\_\_ (SEAL)  
Martin H. Petersen, as Manager

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## INVESTMENT LIMITED PARTNER:

SUGAR CREEK INVESTORS II LP, a  
Missouri limited partnership

By: Lockwood Housing Development  
Corporation, its General Partner

By: *K S Rorris*  
Name: Kathleen S. Rorris  
Title: President

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FOREST GLADE LTD.

SCHEDULE A

<u>PARTNER AND ADDRESS</u>	<u>CAPITAL CONTRIBUTIONS</u>
GENERAL PARTNER	\$ 45,670
Hallmark Group Services of Florida, LLC 3111 Paces Mill Road Suite A-250 Atlanta, GA 30339	
INVESTMENT LIMITED PARTNER	\$420,565
Sugar Creek Investors II LP 17 West Lockwood St. Louis, MO 63119	

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## EXHIBIT A

1. The name of the Limited Partnership is Forest Glade Ltd.
2. The address of the office of the Limited Partnership required to be maintained by Section 620.105 (1) of the Florida Statutes is: 4040 Newberry Road, Suite 1000, Gainesville, Florida 32607.
3. The name and address of the Limited Partnership's agent for service of process required to be maintained by Section 620.105(2) of the Florida Statutes is: Susan Adams, 4040 Newberry Road, Suite 1000, Gainesville, Florida 32607.
4. The name and business address of the sole General Partner of the Limited Partnership is: Hallmark Group Services of Florida, LLC at 3111 Paces Mill Road, Suite A-250, Atlanta, Georgia 30339. Hallmark Group Services of Florida, LLC, a Georgia limited liability company, is registered with the Florida Department of State as required by law, and its status is active.
5. The mailing address for the Limited Partnership is: c/o Hallmark Group, 3111 Paces Mill Road, Suite A-250, Atlanta, Georgia 30339.
6. The latest date upon which the Limited Partnership is to dissolve is December 31, 2050.

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