

A31246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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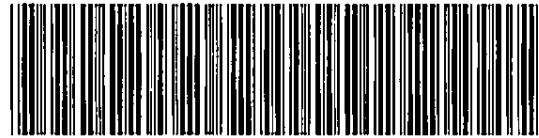
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/29/18--01040--025 **61.25

2018 MAY 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

JUN 05 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oak Terrace Apartments, LLLP

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Mary Margaret Williams

Contact Person

Coleman Talley LLP

Firm/Company

910 N. Patterson Street

Address

Valdosta, GA 31601

City, State and Zip Code

marym.williams@colemantalley.com

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

For further information concerning this matter, please call:

Mary Margaret Williams at (678) 987-0923

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

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

2018 MAY 29 AM 11:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Oak Terrace Apartments, LLLP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: A31246

2. The jurisdiction of its formation is: Georgia

3. The date the entity was authorized to transact business in Florida is: 02/28/1991

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Hallmark Group Services, LLC

3111 Paces Mill Road, Suite A-250

☒ Add

☐ Remove

Atlanta, Georgia 30339

☐ Change

William J. Rea, Jr.

2964 Peachtree Road NW, Suite 200

☐ Add

☒ Remove

Atlanta, Georgia 30305

☐ Change

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(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 of a general partner:

Martin H. Petersen

Typed or printed name:

Martin H. Petersen, Manager of Hallmark Group Services, LLC

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

2018 MAY 29 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFIED COPY

I, **Brian P. Kemp**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

OAK TERRACE APARTMENTS, LLLP
a Domestic Limited Liability Limited Partnership

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 15807077
Date Inc/Auth/Filed: 01/07/1991
Jurisdiction : Georgia
Print Date : 05/24/2018
Form Number : 215



Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

OAK TERRACE APARTMENTS, LLLP

a Domestic Limited Liability Limited Partnership

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/08/2018 and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/13/2018**.



Brian P. Kemp
Secretary of State

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
OAK TERRACE APARTMENTS, LLLP**

The undersigned, being the sole withdrawing general partner and sole new general partner of OAK TERRACE APARTMENTS, LLLP, a Georgia limited liability limited partnership (the "Partnership"), desiring to amend the Certificate of Limited Partnership of the Partnership pursuant to O.C.G.A. §14-9-202, do hereby certify as follows:

1. The Partnership was formed upon the filing of a Certificate of Limited Partnership with the Secretary of State of Georgia on January 7, 1991, with the requisite components required under §14-9-201, and was converted by election to a limited liability limited partnership by a certificate of amendment filed with the Georgia Secretary of State on April 27, 2000.
2. By virtue of an Assignment and Assumption of General Partner Interest dated as of the even date herewith, William J. Rea, Jr. assigned his interest as sole general partner of the Partnership to Hallmark Group Services, LLC, a Georgia limited liability company.
3. The name and business address of the withdrawing general partner is:

WILLIAM J. REA, JR.
2964 Peachtree Road NW, Suite 200
Atlanta, Georgia 30305
4. The Certificate of Limited Partnership is hereby amended by replacing the General Partner information with the following name and business address of the new general partner:

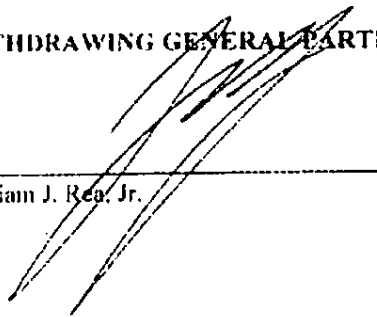
HALLMARK GROUP SERVICES, LLC, a Georgia limited liability company
3111 Paces Mill Road, Suite A-250
Atlanta, Georgia 30339
5. The Certificate of Limited Partnership is hereby amended by replacing the Registered Agent information with the following:

Name: Martin H. Petersen
Address: 3111 Paces Mill Road, Suite A-250, Atlanta, Georgia 30339
6. The effective date of this Amendment to Certificate of Limited Partnership shall be the date hereof, and the Partnership shall continue in accordance with its Certificate of Limited Partnership.

[Signature Pages Follow]

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Certificate of Limited Partnership effective January 1, 2018.

WITHDRAWING GENERAL PARTNER:



William J. Rea, Jr.

[Signatures Continue on Following Page]

NEW GENERAL PARTNER:

HALLMARK GROUP SERVICES, LLC,
a Georgia limited liability company

By: Martin H. Petersen
Martin H. Petersen, Manager

2018 FEB 12 PM 4:25
DIVISION OF STATE
CORPORATIONS DIVISION