A9400000352

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MAY 23 2013 J. BRYAN

COVER LETTER

TO:	Registratior Division of	Section Corporations			
SUB	JECT: R	iver Reach of Ora	ange County, Ltd	A9400000352 y Limited Partnership	
The e	nclosed Certi	ficate of Amendment a	and fee(s) are submitted	for filing.	
Pleas	e return all co	rrespondence concerni	ng this matter to:		
		Laura Pippin		2013 MAY 22 PH 1: 34 SECRETARY OF STATE PALLAHAGESEE, PLONIE,	
		Contact Person		三	_
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Royal American				の対象	,
		Firm/Company		7	
1002 W. 23rd Street, Suite 400			e 400		
		Address)
	Pi	anama City, FL 3240	05	10 m	
		City, State and Zip Code			
	laura.c	oippin@royalamerica	in.com		
E		to be used for future annual			
For fi	ırther informa	tion concerning this m	atter, please call:		
	Lau	ra Pippin	at (850)	769-8981	
	Name of Con			time Telephone Number	
Enclo	sed is a check	for the following amo	ount:		
\$52	2.50 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:		MAILING ADDRESS:			
Registration Section		Registration Section			
Division of Corporations Clifton Building		Division of Corporations P. O. Box 6327			
2661 Executive Center Circle		Tallahassee, FL 32314			

Tallahassee, FL 32301

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



RIVER REACH OF ORANGE COUNTY, LTD.
[Pursuant to the provisions of Section 620.1202, Florida Statutes]

THIS SECOND AMENDMENT to the Second Amended and Restated Certificate of Limited Partnership and Second Amended and Restated Agreement of Limited Partnership of River Reach of Orange County, Ltd. (the "Amendment") is entered into March 15, 2013, by and between the undersigned parties, who by the execution of this Amendment agree to be bound by the terms, conditions and provisions of this Amendment.

RECITALS:

- A. RIVER REACH OF ORANGE COUNTY, LTD. (the "Partnership") is a Florida limited partnership having filed its original Certificate of Limited Partnership with the Florida Secretary of State on March 18, 1994, and assigned Florida document number A94000000352, and is presently existing pursuant to a Second Amended and Restated Certificate of Limited Partnership filed on October 10, 1995, and a Second Amended and Restated Agreement of Limited Partnership dated September 8, 1995, as amended (hereinafter referred to as the "Partnership Agreement").
- B. As of the date hereof, ROYAL AMERICAN DEVELOPMENT, INC. ("Assignor") assigns and transfers its entire right, title and interest in a 1.00% general partnership interest in the Partnership to VSR OF PC, LLC ("Assignee").
- C. It is the desire of the parties that the Partnership Agreement be amended to reflect such assignment to Assignee, and the withdrawal of Assignor as a General 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 is amended to provide as follows:

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

- BULL PRINCE Assignor hereby withdraws from the Partnership. The Partnership hereby accept 2. withdrawal, and Assignor shall hereafter cease to be a partner of the Partnership.
- It is further provided and agreed that (i) Assignee hereby accepts the 1.00% general 3. partnership interest acquired by it from Assignor; (ii) the signing of this Amendment by the parties hereto does and shall constitute the consent of all Partners to said admittance and substitution; (iii) any present or future references to the terms "partner(s)" or "general partner(s)" by the Partnership Agreement, or any amendment thereto, shall be deemed to include this general partner to the extent of the partnership interests assigned to it; and (iv) the execution of this Amendment by the general partner shall constitute its agreement 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, as amended, is ratified and affirmed in all respects.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures and seals as of the day and year first above written.

GENERAL PARTNER:

VSR OF PC, LLC

BY: Southern Coastal Mortgage Company

Its Manager

President

WITHDRAWING GENERAL PARTNER:

Royal American Development, Inc.

F. Chapman, IV

LIMITED PARTNER:

BY: VSR OF PC, LLC, General Partner,

Pursuant to Power of Attorney

By: Southern Coastal Mortgage Company, Manager

By: Lowis

President

FILED IN 1:34

SCHEDULE A

PERCENTAGE PARTNERSHIP <u>INTEREST</u> HIJAN 22 PA 1:34

NAME AND ADDRESS

General Partner:

1.00%

99.00%

VSR OF PC, LLC # L13000039266 1002 West 23rd Street, Suite 400

Panama City, Florida 32405

Limited Partner:

AHG Tax Credit Fund III, L.L.C.

C/O Wells Fargo Bank, NA

301 South College Street

Charlotte, NC 28288

Special Limited Partner See Article XIV

100.0%

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before 2013 by Joseph F. Chapman, IV, who is (X) personal photo identification and who executed the foregoing mentioned. NOTARY PUBLIC Printed Name: Commission No.: Expiring on:	sonally known to me or who has () produced 2
STATE OF FLORIDA COUNTY OF BAY	
The foregoing instrument was acknowledged before 2013 by John W. Lewis, who is (x) personally ker identification and who executed the foregoing instrument oned.	nown to me or who has () produced photo
NOTARY PUBLIC	LAURETTA J PIPPIN MY COMMISSION # EE 215906 EXPIRES: August 27, 2016 Bonded Thru Budget Notary Services
Printed Name: Commission No.:	
Expiring on:	