## STATE OF FLORIDA FLORIDA HOUSING FINANCE CORPORATION

MADISON RESERVE, LTD. (2009-197C) (PROJECT NAME: MADISON RESERVE),

Petitioner,

vs.

FLORIDA HOUSING FINANCE CORPORATION, DOAH CASE NO.: FLORIDA HOUSING APPLICATION NO. 2009-197C FCFC Case NO.; 2009-002VC

 $\frac{1}{2}$ 

Respondent.

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## PETITION FOR INFORMAL ADMINISTRATIVE HEARING

Petitioner, Madison Reserve, Ltd., ("Madison Reserve" or "the Applicant"). by and through its undersigned attorney and pursuant to Sections 120.569 and 120.57(2), Florida Statutes (2009), and Rules 28-106.301and 67.48.005, Florida Administrative Code ("F.A.C.") hereby files its petition for an informal administrative hearing to review the scoring and proposed funding determination of the Florida Housing Finance Corporation ("Florida Housing" or "Corporation") with respect to the application submitted by Madison Reserve seeking an allocation of funds from the 2009 Universal Application Cycle ("2009 Cycle") funding batch.

1. Petitioner's name, address and telephone number are:

Madison Reserve, Ltd. 2301 Lucian Way, Suite 405 Maitland, FL 32751 407-333-1440 2. The name, address, telephone and facsimile number of Petitioner's representative

for service purposes during this proceeding are:

Michael G. Maida Michael G. Maida, P.A. 1709 Hermitage Blvd., Suite 201 Tallahassee, FL 32308 850/425-8124 850/681-0879

3. The name and address of the affected agency are:

Florida Housing Finance Corporation 227 N. Bronough Street City Centre Building, Room 5000 Tallahassee, FL 32301-1329

4. Florida Housing is a public corporation organized pursuant to Section 420.504, Fla. Stat., to provide and promote the public welfare by administering the governmental function of financing and refinancing affordable housing and related facilities in Florida. Florida Housing is governed by a Board of Directors (the "Board"), appointed by the Governor with the Secretary of the Department of Community Affairs sitting ex-officio. Florida Housing is an agency as defined in Section 120.52, Fla. Stat., and therefore is subject to the provisions of Chapter 120, Fla. Statutes.

## Affordable Housing Programs

5. Florida Housing administers various affordable housing programs including the Multifamily Mortgage Revenue Bonds (MMRB) Program pursuant to Section 420.509, Fla. Stat., and Rule Chapter 67-21, Fla. Admin. Code and the Housing Credit (HC) Program pursuant to Sections 420.507 and 420.5099, Fla. Stat., and Rule Chapter 67-48, Fla. Admin. Code.

6. The 2009 Universal Application Cycle, through which affordable housing developers apply for funding under various affordable housing programs administered by Florida Housing, is adopted as the Universal Application Package or UA1016 (Rev. 5-09) by Rules 67-21.003(1)(a) and 67-48.004(1)(a), Fla. Admin. Code, respectively, and consists of Parts I through V with instructions.

7. Because the demand for an allocation of Housing Credits and MMRB funding exceeds availability under the Housing Credit Program and the MMRB Program, qualified affordable housing developments must compete for this funding. To assess the relative merits of proposed developments, Florida Housing has established a competitive application process known as the Universal Cycle pursuant to Rule Chapters 67-21 and 67-48, Fla. Admin. Code, respectively. Specifically, Florida Housing's application process for the 2009 Universal Cycle is set forth in Rules 67-21.002-.0035 and 67-48.001-.005, F.A.C.

8. As discussed in more detail below, Florida Housing scores and competitively ranks the applications to determine which applications will be allocated MMRB funds or an allocation of Housing Credits.

9. The Corporation's scoring and evaluation process for applications is set forth in Rules 67-21.003 and 67-48.004, F.A.C. Under these Rules, the applications are preliminarily scored based upon factors contained in the application package and the Florida Housing rules. After the initial scoring, Florida Housing issues preliminary scores to all applicants.

10. Following release of the preliminary scores, competitors can alert Florida Housing of an alleged scoring error concerning another application by filing a written Notice of Possible Scoring Error ("NOPSE") within a specified time frame. After the Corporation considers issues raised in a timely filed NOPSE, it notifies the affected applicant of its decision. 11. Applicants have an opportunity to submit "additional documentation, revised pages and such other information as the Applicant deems appropriate ('cures') to address the issues" raised by preliminary or NOPSE scoring. See Rules 67-21.003 and 67-48.004(6), F.A.C. In other words, applicants can cure errors or omissions in their applications pointed out during preliminary scoring or raised by a competitor during the NOPSE process.

12. After affected applicants submit their "cure" documentation, competitors can file a Notice of Alleged Deficiencies ("NOAD") challenging the quality or validity of a cure. Following the Corporation's consideration of the cure materials submitted by the affected applicants and its review of the issues raised in the NOADs, Florida Housing publishes final scores for all the submitted applications.

13. Rules 67-21.0035 and 67-48.005, Fla. Admin. Code, establish a procedure through which an applicant ean challenge the final seoring of its application. The Final Scores and Notice of Rights advise adversely affected applicants of their right to appeal Florida Housing's decision.

14. This Petition seeks review pursuant to Section 120.57(2), Florida Statutes, of the final scoring determinations made by the Florida Housing Finance Corporation with respect to the allocation of housing credits from the 2009 Universal Cycle. There are no disputed issues of material fact.

## The 2009 Florida Housing Final Scores Regarding Madison Reserve

15. On August 20, 2009. Madison Reserve and many other entities submitted applications seeking an allocation of Housing Credits from the 2009 Universal Cyele. Madison Reserve's application was assigned Application No. 2009-197C.

16. In the Final Scores and Notice of Rights dated December 3, 2009, (and received via overnight mail on December 4, 2009) Florida Housing released its 2009 Universal Scoring Summary reflecting its decision regarding any "Cure" and NOAD final scoring determinations for the applications in the 2009 Cycle (the "Scoring Summary").

17. According to the Scoring Summary, Madison Reserve's Application failed to meet threshold with respect to zoning and was scored five out of a possible six points for Ability to Proceed Tie-Breaker Points. Madison Reserve was awarded maximum points in all other areas of its Application. As a result of erroneous information contained in another application, Madison Reserve was also deemed to be a Priority II application.

18. Madison Reserve would be entitled to an allocation of Housing Credits from the 2009 Universal Cycle if Florida Housing had followed its adopted rules and scored Madison Reserve correctly and consistently with other applications. Through this Petition, Madison Reserve challenges the conclusion that it is not entitled to an allocation of Housing Credits and seeks a determination that, under the applicable scoring criteria, Madison Reserve's Application is entitled to an allocation of Housing Credits. Thus, Madison Reserve's substantial interests are subject to a determination in this proceeding.

19. The December 3, 2009 Final Seores and Notice of Rights ("Notice") advised applicants of their right to contest Florida Housing's scoring determinations regarding their application by filing a petition within twenty-one days from the date an affected applicant received the Notice. Under Rule 67-48.005, F.A.C., an applicant may petition for an informal hearing if the appeal does not involve disputed issues of material fact. This Petition is timely filed.

## Zoning and Land Use Regulations

20. In order to obtain an allocation of Housing Credits, an application must satisfy certain threshold requirements. One of the threshold requirements for all applicants in the 2009 Cycle was to demonstrate that the Development is consistent with Zoning and Land Use Regulation.

21. The Universal Application Package Instructions at Part III.C.4 entitled "Evidence of Appropriate Zoning (Threshold)" require that applicants verify zoning for a proposed development. In order to achieve threshold, the Applicant must demonstrate that "the proposed Development site is appropriately zoned and consistent with local land use regulations regarding density and intended use or that the proposed Development site is legally non-conforming." (See page 33 of the Application Instructions.)

22. The Applicant included within its Application a Local Government Verification That Development is Consistent with Zoning and Land Use Regulations ("Zoning Form"). (A copy of the Zoning Form is attached hereto as Exhibit "A.") In the Zoning Form, for Development Type, the Applicant entered "Planned Development Project-Multi-Family", a term defining a project like Madison Reserve in the Hernando County zoning code ("Zoning Code"). "Garden Apartments" is not mentioned anywhere in the Zoning Code. The Corporation does not define the term "Garden Apartments." Under the Corporation's rules an applicant has the option of selecting "Other" as an appropriate Development Type in the Application. ("Other" is also a not defined in the Application.) As a result, an applicant presumably could identify "Other" as the Development Type in the Zoning Form and expect a zoning official to verify that an "Other" development (that may be further described in any manner by an applicant) is consistent with zoning. 23. In preliminary scoring Florida Housing scored Madison Reserve as failing to meet threshold with respect to zoning and further did not award Ability to Proceed Tie-Breaker Point for zoning. Florida Housing's determination was based on its conclusion that the Development Type identified on the Zoning Form, "Planned Development Project-Multi-Family" was inconsistent with the Development Type. "Garden Apartments" identified in other portions of the Application.

24. Following preliminary scoring the Hernando County Zoning Administrator provided the Applicant with correspondence dated November 3, 2009, explaining that he could not verify consistency with local land use and zoning regulations if the Zoning Form identified "Garden Apartments" as the Development Type. (See attached Exhibit "B.") Madison Reserve correctly presented verification that was undisputedly consistent with the Zoning Code rather than a verification which could have had a Development Type description that was broader than the scope of the Development. Describing the Development Type within the Zoning Form as "Garden Apartments" provides no information within the Hernando County Zoning Code.

## **Related Applications and Priority I Application Designation**

25. Pursuant to the Application Instructions, the Corporation limits the number of applications that may be submitted to allow a given application the greatest opportunity to receive an allocation of Housing Credits. A "Related Application' means an Application submitted in the same Funding Cycle that shares one or more Principals or Affiliates of an Applicant or Developer common to any or all of the Principals or Affiliates of an Applicant or Developer in another Application in the same Funding Cycle." Rule 67-48.002(100) F.A.C. A "Pool of Related Applications' means a group of Related Applications comprised of all Related

Applications submitted in the same Funding Cycle that share among such Related Applications one or more Principals or Affiliates of an Applicant or Developer common to any or all such Related Applications. Rule 67-48.002(100) F.A.C. With limited exception, no more than three Related Applications may be submitted in order for the Pool of Related Applications to be considered for Priority I Designation. Essentially, only those applications that have a Priority I Designation are entitled to an allocation of Housing Credits.

26. As part of its original Application, Madison Reserve included a "Deelaration of Priority I Related Applications Form" at Exhibit 1.B to its Application. (See attached Exhibit "C.") As reflected in the attached Exhibit C, Madison Reserve identified Madison Terrace and Madison Heights as its Related Applications. As such, Madison Reserve was entitled to a Priority I Designation.

27. Apparently, as a result of information originally provided in Exhibit 9 of Madison Springs Application, the Corporation made a preliminary determination that Madison Reserve and Madison Springs were Related Applications and therefore Madison Reserve should be considered a Priority II Application. (See Original Exhibit 9 of Madison Springs Application attached hereto as Exhibit "D.")

28. As stated by the Corporation in the Madison Reserve Final Scoring Summary: "Per page 3, No. 3 of the 2009 Universal Cycle Instructions, 'no more than three (3) Applications may be Non-Joint Venture Applications.' Further, page 4, paragraph 9 states that 'all Applications designated as Priority I Applications within a Pool of Related Applications will be deemed by the Corporation to be Priority II Applications if ... (ii) it is determined that the number of Applications designated as Priority I Applications within the Pool of Related Applications exceed the limitations outlined in paragraph B.3 above.'"

Madison Springs and Madison Reserve are not Related Applications. The Exhibit 29. 9 information originally included in Madison Springs' application is erroneous in several respects. The Madison Springs Exhibit 9 identifies the Applicant entity as Madison Springs, LLC with the Managing Member as Madison Springs Apartments, LLC. The Members of Madison Springs Apartments, LLC are identified as 50% TLB Madison Springs, LLC and 50% PEL Madison Springs, LLC. However the entities "TLB Madison Springs, LLC" and "PEL Madison Springs, LLC" do not exist and were never incorporated. Although Todd L. Borck and Patrick E. Law are also listed as Managers of Madison Springs Apartments, LLC, both individuals were removed as managers prior to the Application Deadline<sup>1</sup>. (See Articles of Amendment to Articles of Organization of Madison Springs Apartments, LLC attached as Exhibit "E.") In addition, during the cure phase, Madison Reserve provided information from the Secretary of State's office showing that Todd L. Borek withdrew as Managing Member from Madison Springs, LLC prior to the Application deadline. (See Articles of Amendment to Articles of Organization of Madison Springs, LLC attached as Exhibit "F.") The records from the Division of Corporations conclusively demonstrate that there is no relationship between the Madison Reserve Application and the Madison Springs Application.

30. Madison Reserve as part of its cure also submitted the "cure" Exhibit 9 that was included as part of the Madison Springs cure material<sup>2</sup>. (See attached Exhibit "G.") The information provided in the Exhibit 9 cure material shows that Madison Reserve and Madison Springs are not Related Applications.

<sup>&</sup>lt;sup>1</sup> Although Mr. Borck and Mr. Law previously had an interest in the Madison Springs Development, they severed their interest when the Corporation imposed restrictions on the number of applications that could be submitted.

<sup>&</sup>lt;sup>2</sup> The Madison Springs cure material misstated the application number as 2009-194C on the cure forms and brief explanation. The correct application number is 2009-195C. The Exhibit 9 cure properly identifies the Applicant Entity as "Madison Springs, LLC." (See Exhibit G.)

31. Madison Reserve asserts that the Madison Springs Application cannot be considered as part of the Madison Reserve Pool of related Applications and therefore Madison Reserve should be considered a Priority I Application. Madison Reserve cannot be responsible for erroncous information provided by a third party applicant.

32. The Final Scoring Summary shows the Madison Reserve Application as failing to meet threshold and not receiving a tie-breaker point with respect to zoning. Further, Madison Reserve is scored as a Priority II Application.

33. If Florida Housing had properly evaluated and scored Madison Reserve's application. Madison Reserve would be entitled to an allocation of Housing Credits.

## Specific Facts Warranting Reversal

34. Specific facts warranting reversal or modification of Florida Housing's proposed action are those alleged in this Petition, and include but are not limited to the following:

a. Florida Housing's rules set forth in the Universal Application Package Instructions as Part III.C.4 entitled "Evidence of Appropriate Zoning" require verification that the Development is consistent with Zoning and Land Use Regulation.

h. The Universal Application Package Instructions at Part III.C.4 require that the zoning verification form be provided in the Application as "Exhibit 32" to the Application.

c. Madison Reserve included within its Application a Local Government Verification that Development is Consistent with Zoning and Land Use Regulations ("Zoning Form"). (Exhibit "A.") The information contained within the Zoning Form conclusively demonstrated appropriate zoning to construct the Madison Reserve Development.

d. The Zoning Form identifies "Development Type" as "Planned Development Project-Multi-Family." In scoring the Application. Florida Housing rejected this response on the grounds that the Zoning Administrator should have identified the Development Type as "Garden Apartments," which is what the Applicant listed in all other portions of its Application.

e. The Corporation scored the Form as failing to meet threshold and failed to award one tie-breaker measurement point for ability to proceed.

f. Following preliminary scoring, the Hernando County Zoning Administrator provided the Applicant with correspondence explaining he would not have executed the Zoning Form if "Garden Apartments" was identified as the Development Type. (See Exhibit "B.") As reflected in the attached correspondence, "Garden Apartments" is not a defined term within the Hernando County Zoning Code and is not descriptive of any zoning designation. The Zoning Administrator "could not verify consistency with local land use regulations and zoning regulations, if 'Garden Apartments' were noted as the Development Type."

g. The Corporation scored Madison Reserve's Application as having failed to meet threshold with respect to zoning.

h. The Corporation scored Madison Reserve's Application as not being entitled to receive Ability to Proceed Tie-Breaker Measurement Point with respect to appropriate zoning.

i. The ultimate purpose of the Zoning Form is to determine whether the Development site has appropriate zoning. There is no question but that the appropriate zoning exists with respect to location. The Application should not be rejected when the information being challenged by the Corporation bears no relationship to the purpose of the Zoning Form.

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j. When scoring other forms executed by local governments, the Corporation has waived minor irregularities when local government officials are unable to provide information in strict accordance with the Corporation's rules. It is arbitrary and capricious for the Corporation to waive minor inconsistencies in some forms and not in others. Accordingly, the Applicant's Zoning Form should be scored as having satisfied the threshold requirements of the Application.

k. The Zoning Form and "cure" material submitted by Madison Reserve properly disclose that the Development is appropriately zoncd.

I. The information provided in Madison Reserve's Application properly disclosed all Related Applications.

m. The information provided in Exhibit 9 to Madison Springs application contains erroneous information, including information about Madison Springs, LLC; Madison Springs Apartments, LLC. Information from the Secretary of State's office further shows that Todd Borck and Patrick Law no longer had any relationship with these entities prior to the Application Deadline. The original Exhibit 9 also misidentifies the Developer as ARD MT, LLC. Madison Springs as part of its original Application submitted a developer certification which identifies "CAS Orlando Development. Inc." as the Developer. (See attached Exhibit "H.") "CAS Orlando Development. Inc." is also listed as the Developer at Part II. B. of the Application.

n. Madison Reserve would have been entitled to receive an allocation of Housing Credits had the Corporation scored Madison Reserve's Application as having met threshold with respect to appropriate zoning, awarded a tie-breaker point with respect to zoning, and seored Madison Reserve's Application as a Priority I Application. 35. Madison Reserve reserves its right to demand a formal administrative hearing pursuant to Section 120.57(1), Florida Statutes (2009) in the event that any issues of material fact are raised by its petition.

## **Conclusion**

36. The original and Cure documents submitted by Madison Reserve demonstrate that it met threshold and is entitled to receive a tie-breaker point with respect to zoning. Further, Madison Reserve is entitled to be considered a Priority I Applicant.

37. Florida Housing erred in its evaluation and scoring of Madison Reserve's Application.

38. Madison Reserve was excluded from the funding range in the 2009 Universal Cycle as a result of Florida Housing's erroneous scoring of its Application.

39. Properly evaluating and scoring Madison Reserve's Application results in Madison Reserve being ranked in the funding range for an allocation of Housing Credits.

40. Madison Reserve's December 3, 2009 Scoring Summary Report is based upon incorrect scoring of Madison Reserve's Application.

### ULTIMATE FACT AND LAW

41. As a matter of ultimate fact and law, Madison Reserve states that its Application met threshold, is entitled to a one-point Ability to Proceed Tie-Breaker Point, is entitled to be designated as a Priority I Application and is entitled to an allocation of Housing Credits from the 2009 cycle.

## STATUTES AND RULES AT ISSUE IN THIS PROCEEDING

42. The statutes and rules at issue in this proceeding include, but are not limited to,

Sections 420.507, 420.509 and 420.5099, Florida Stat. (2009); Rule 28.106.201, Rule 67-21.0035, Rule 67-48.004, and Rule 67-48.005, F.A.C.

WHEREFORE, Petitioner, Madison Reserve, Ltd., respectfully requests that;

Florida Housing Finance Corporation refer this Petition to be heard before a Α. hearing officer approved by Florida Housing:

**B**. An informal administrative hearing be conducted pursuant to Section 120.57(2), Florida Stat. (2007), to review Florida Housing's scoring determination regarding Madison Reserve's Application;

С. Recommended and final orders be issued determining that Madison Reserve is entitled to an allocation of funds based upon a correct scoring of Madison Reserve's Application; and

D. Such further relief as may be deemed appropriate be granted.

**RESPECTFULLY SUBMITTED** this 28th day of December, 2009.

CHAEL G. MAIDA FL BAR No.: 0435945 Michael G. Maida, P.A. 1709 Hermitage Blvd., Suite 201 Tallahassee, FL 32308 850/425-8124

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that an original and one copy of the foregoing have been filed with Corporation Clerk, Florida Housing Finance Corporation, 227 N. Bronough Street. Suite 5000, Tallahassee, FL 32301-1329, on this 28th day of December, 2009.

HAEL G. MAIDA

#### PAGE 03/03

#### 1999 LIVIVERSAL CYCLE - LOCAL GOVERNMENT VERIFICATION THAT DEVELOPMENT IS CONSISTENT WITH ZONING AND LAND DEE REGULATIONS

Name of Divisiopment Made an Report

Quality Dave, fast of Marine, Blod., Spring Hill, Florida 14604

Development Location:

(4 a minimum, provide the solution surgest by the United Satur Parist parents, indefing the solitors number, surge range sout thy, or if the middow has not yet, been surgest, specide the states where, there designed interaction and thy.)

Development Type: Plenned Development Project-Marki-Paraily (Prana A . 12005 Universit Cycle Aspectation)

Total Number of Units in Development 90

(Part III A. 5. of 2009 Universal Cycle Appli Chica)

The understgned Local Government official confirms that on or before 08/20/2009

(1) The number of units (not buildings) allowed for this development site (if restricted) is: <u>90</u> and/or

if a PUD, the number of units (not buildings) allowed per development site is: \_\_\_\_\_\_

if not a PUD and development site is subject to existing special use or similar permit, number of units allowed for this development site is: ; and

- (2) The zoning designation for the referenced Development site is FDP-MF ; and
- (3) The intended use is consistent with current land use regulations and the referenced zoning designation or, if the Development consists of rehabilitation, the intended use is allowed as a legally non-conforming use. To the best of my knowledge, there are no additional land use regulation heatings or approvals required to obtain the zoning classification or density described herein. Assuming compliance with the applicable land use regulations, there are no additional land use known conditions which would preclude construction or relabilitation (as the case may be) of the referenced Development on the proposed site.

" Data more be "on or before" for Application Desellar,

I certify that the City/Country of HERNAWISD

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#### CERTIFICATION

has vested in me the authority

(New eClip/Comp) to verify consistency with local land use regulations and the zoning designation specified above or, if the Development consists of rehabilitation, the intended use is allowed as a "legally non-confirming use" and I further certify that the foregoing information is true and correct. In addition, if the proposed Development site is in the Florida Koys Area as defined in Rule Chapters 67-21 and 67-48, F.A.C., I further certify that the Applicant lass obtained the necessary Rate of Growth Ordinance (ROGO) allocations from the Vacat Government.

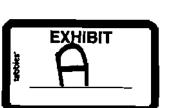
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GAny L. Fishen: Prive or Type Name ZONing ABENIN Istration

This cartification must be signed by the applicable City's or County's Director of Planning and Zoning, chief appointed efficial (staff) responsible for determination of issues related to comprehensive planning and rowing. City Manager, or County Manager/Administrator/Countinator. Signatures from local elected officials are not acceptable, nor are other signaturies. If the certification is applicable to this Development and it is inappropriately signed, the Application will full to must inveheld.

If this certification contains contactions or 'white-out', or if it is scanned, imaged, altered, or retyped, the Application will fall to mast threshold. The certification may be photocopied,

LIA 1016 (Rev. 3-09) 47-4004(0)(4) (7-2140)(0)(4) FAC



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# **Board of County Commissioners**

Ternando County Development Services 49 Providence Bouleverd Brooksville, Floride 34501

Visit Us on the Internet: www.co.hernando.fl.us



 Permitting / Zoning
 352-754-4050
 Fax:
 352-754-4416

 Commercial Dev.
 352-754-4096
 Fax:
 352-754-415)

 Contractor Licensing
 352-754-4109
 Fax:
 352-754-4159

November 3, 2009

Todd L. Borck 2301 Lucien Way Drive Suite 405 Maitland, FL 32751

Re: Development: Madison Reserve Location: Quality Drive, East of Mariner Boulevard, Spring Hill, Florida

Dear Mr. Borck:

I am writing this letter explaining my response to the "Development Type" request contained in the 2009 Universal Cycle ~ Local Government Verification That Development is Consistent with Zoning and Land Use Regulations form, which I executed as Zoning Administrator for Hernando County.

As you are aware, we identified the "Development Type" as a "Planned Development Project – Multi-Family" (PDP Multi-Family) development instead of Garden Apartments. It is my understanding that there is a question as to why "Garden Apartments" was not listed. Please be advised that "Garden Apartments" is not a defined term and is not even mentioned in the Hernando County Zoning Code. Accordingly, it is not descriptive of any zoning designation. I could not verify consistency with local land use regulations and the zoning regulations, if "Garden Apartments" were noted as the development type.

Under Article 8, Section 5 of the Hernando County Zoning Appendix, PDP Multi-Family includes all permitted uses in the R-3 zoning district. Under Article 4, Section 2 of the Zoning Appendix, R-3 includes multi-family dwellings. Although the notion of garden apartments may be intended to be encompassed within the development type of "Planned Development Project – Multi-Family," the Hernando County Zoning Code does not recognize this development type by this specific name.

my 1. Fret

/ Mary L.Fisher Zoning Administrator



# 2009 Universal Cycle - Declaration of Priority I Related Applications

The following is a listing of the Development Name and County for All of the Related Applications within the Pool of Related Applications designated as Priority I Applications.

Development Name for Each Related Application Designated as a Priority I Application	County (where Development will be located)
Madison Terrace	Palm Beach
Madison Reserve	Hermando
Madison Heights	Hillsborough

If this declaration form contains corrections or 'white-out' or if it is scanned, imaged, altered or retyped, the Application will be deemed to be a Priority II Application. This form may be photocopied.

UA1016 (Rev. 03-09.) \$7-48 004(1)(8), \$7-21.003(1)(8), F.A.C. Exterior 1.B.



## EXHIBIT 9 LIST OF GENERAL & LIMITED PARTNERS FOR THE APPLICANT ENTITY AND DEVELOPER ENTITY INCLUDES OFFICERS, MEMBERS, DIRECTORS AND SHAREHOLDERS

#### **Ownership** Interest

Applicant Entity	Madison Springs. LLC	
Managing Member	Madison Springs Apartments, LLC	01%
Initial Limited Partner	Todd L. Borck	9 <b>9.9</b> 9

Matiaging Meinber

Madison Springs Apartments, LLC

Members:

50% - TLB Madison Springs, LLC
Members: Todd Borck (50%) and Naucy Borck (50%)
50% - PEL Madison Springs, LLC
Member, Patrick E, Law (100%)

#### Managers.

Todd L. Borck Manager Patrick E Law Manager

#### Developer:

## ARD MT, LLC

Mcmbers :

50% - TLB MT, LLC Members, Todd Borck (50%) and Nancy Borck (50%) 50% - PEL MT, LLC Member: Patrick E, Law (100%)

#### Managers:

Todd L. Borck	Manager
Patrick E. Law	Manager



## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### MADISON SPRINGS APARTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 20, 2008 \_\_\_\_\_\_ and assigned Florida document number L08000018454 \_\_\_\_\_\_.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

## Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent;				-
New Registered Office Address:			<b>T</b> 0	
		(Enter Florida street ad	Idres of a	-
		, Florida		
	(Ciry)		State Cards)	-
New Registered Agen1's Signature, if changing Registered Agen1:				i I
			- rus <b>as U</b>	

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree accomply with the provisions of all statutes relative to the proper and complete performance of my duties, and I and and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)



If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager</u> <u>dr Managing Member being added or removed from our records</u>:

. \_\_\_\_

MGR ≈ Manager MGRM ≈ Managing Member

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<u>Title</u>	Name	Address	Type of Ac	<u>tion</u>
MGR	Patrick E. Law	1218 Chesssington Circle Heathrow, FL32746	n Add n Remove	
MGR	Todd L. Borck	<u>2430 Via Sienna</u>	n Add 7 Remove	
MGR	Shane Acevedo	615 Crescent Executive Court Suite 120 Lake Mary, FL 32746	∎[2] Add ∎[1] Reinove	
	<u>-</u>		Add Remove 	
			Add Remove	
			_[] Add Remove 	
D. If amendi	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	_	
			— — —-	
Dated <u>April 9</u>	N. Dwayne Gray, Jr.	or authorized representative of a member	09 APR 13 AM SECRE LARY OF	FILED
		Page 2 of 2 ling Fee: \$25.00	4 8:07 F STATE FLORIDA	D

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# ' ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### MADISON SPRINGS, LLC

#### (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>February 21, 2008</u> and assigned Florida document number L08000018806

This amendment is submitted to amend the following:

## A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

#### Enter new principal offices address, if applicable:

. .

(Principal office address MUST BE A STREET ADDRESS)

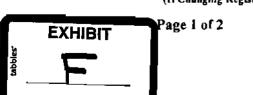
Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:					
New Registered Office Address:			TAL	60	
		(Enter Florida street add	resa H	<b>Å</b> PR	
		, Florida	AS	<u></u>	Ē
	(City)		'rig	ode)	Ē
New Registered Agent's Signature, if changing Registered Agent:			FLOF	ö	0

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree **bad** mp with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



### (If Changing Registered Agent, Signature of New Registered Agent)

• • • If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager</u> or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

. .

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Title	Name	Address	Type of Action
MGRM	Todd L, Borck		Add Remove
<del></del>			Add Remove
			Add Remove 
			Add Remove 
			Add Remove
			Add Remove
D. If amendin	g any other information, enter change(s	) here: (Attach additional sheets, if necessary.)	_
			_
Dated April 9	, 2009 Maye Signature of a member of	authorized representative of a member	O9 APR 13 AM SECRETARY OF TALLAHASSEE
-		printed name of signee Page 2 of 2 1g Fee: \$25.00	AH 8: 29

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## EXHIBIT 9 LIST OF GENERAL & LIMITED PARTNERS FOR THE APPLICANT ENTITY AND DEVELOPER ENTITY INCLUDES OFFICERS, MEMBERS, DIRECTORS AND SHAREHOLDERS

### Ownership Interest

Applicant Entity	Madison Springs, LLC.	
Managing Partner	Madison Springs Apartments, LLC	.01%
Initial Limited Partner	Shane L. Acevedo	99,99

Managing Member

Madison Springs Apartments, LLC

Members:

100% - Shane L. Acevedo

Managers:

Shane L. Acevedo - Manager

Developer:

CAS Orlando Development, Inc.

Owners:

108% - Shane L. Acevedo



#### 2009 UNIVERSAL CYCLE - DEVELOPER OR PRINCIPAL OF DEVELOPER CERTIFICATION

Name of Development: <u>Madi</u>	on Springs		
Name of Developer: <u>CAS Or</u>	ando Development Inc		
Name of Principal of Develop	er, if applicable: <u>Sluane L. Acevedo</u>		
Address of Developer: 471 S	nepherd Avenue		
(sucei address, cuy, suic)	Winter Park, Florida 32789	····	
Telephone No. of Developer.	321-303-5359		
Fax No. of Developer:	407-679-1633	<del></del>	
E-Mail Address (if available):	shaneacevedo@aolcom		
۴t	ncipal		

Relationship to Applicant:

As the Developer or Principal of the Developer of the referenced Development, I certify that I have the requisite skills, experience and credit worthiness to successfully produce the units proposed by this Application. I further certify that the design, plans, and specifications for the proposed Development will comply with all federal, suite and local requirements and the requirements of the Federal Fair Housing Ast as implemented by 24 CFR, 100, Section 504 of the Rehabilitation Act of 1973, and Titles II and III of the Americans with Disabilities Act of 1990 as implemented by 28 CFR 35, incorporating the most recent amendments and other legislation, regulations, rules, and other related requirements which apply or could apply to the proposed Development. I have developed and completed; i.e., the certificate of accupancy has been issued for at least one building, at least two affordable rental housing developments, at least one of which consists of a total number of units no less than 50 percent of the total number of units in the Development proposed by this Application, as evidenced by the prior experience chan provided in this Application. I understand I am the Developer at Principal of the Development has been completed. I certify that of the Developer of record for this application. I will remain in this capacity until the Developerent has been completed in this proposed by the Corporation I will remain in this capacity until the Developerent has been completed in this proposed by the Corporation I will remain in this capacity until the Developerent has been completed; i certify that the Developerent has been completed; i certify that capacity that distribute of accupance by the prior experience chan provided in this Application. I understand I am the Developer at Principal of the Developer of record for this performents and the receiver and the reference of the order performants and one-compliance with the REC, applicable rule chapter, or applicable icon documents and for which any applicable cure perio

Signature of Developer or Principal of Developer

Shane L. Acevedo

Print or Type Name of Signatory

#### APPLICANT'S CERTIFICATION

I certify that the Developer identified above will serve as the Developer of the proposed Development.

Applicant's Signature

Share L. Accvedo Print or Type Name of Signatory

If this contification contains corrections or 'white-out', or if it is scanned, imaged, altered, or retyped, the Application will full to meet threshold. The certification may be photocopied.

UA1016 (Rev. 5-09) 67-48094(1)(a): 67-21404(1)(a), FAC



Exhibit