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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

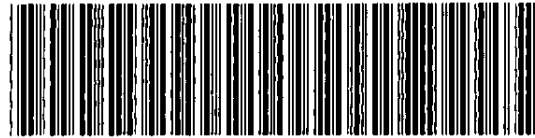
(Business Entity Name)

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04/26/11--01011--002 **2052.50

FILED
11 APR 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR 26 2011

EXAMINER

LAW OFFICES
SCHREEDER, WHEELER & FLINT, LLP
1100 PEACHTREE STREET, NE
SUITE 800
ATLANTA, GEORGIA 30309-4516

(404) 681-3450
FACSIMILE: (404) 681-1046

Barry L. McGraw

E-Mail: bmcgraw@swflfp.com

April 22, 2011

Via FedEx

Partnership Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301
Attn: Mr. Joey Bryan

**Re: CMP CHP San Marcos, Ltd. (the "Partnership")
Document Number A03000000267**

Dear Mr. Bryan:

Enclosed please find the following documents:

- Limited Partnership Reinstatement
- Certificate of Amendment to Certificate of Limited Partnership
- Check in the amount of \$2,052.50 for the filing and penalty fees

GP San Marcos, LLC is currently registered as a general partner of the Partnership; however, it has an "Inactive" status with the Division of Corporations. The inactive general partner has been listed on the Limited Partnership Reinstatement but is being removed as a general partner by the filing of the enclosed Certificate of Amendment.

If you have any questions, please give me a call.

Sincerely yours,



Barry L. McGraw

BLM/rt

Enclosures

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11 APR 25 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CMP CHP San Marcos, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

Barry L. McGraw, Esq.
Contact Person

Schreeder, Wheeler & Flint, LLP
Firm/Company

1100 Peachtree Street, Suite 800
Address

Atlanta, Georgia 30309
City, State and Zip Code

ddrivers@hsimanagement.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Barry L. McGraw, Esq. at (404) 681-3450
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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

CMP CHP San Marcos, Ltd.

Insert name currently on file with Florida Department of State

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11 APR 25 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 02/20/2003, assigned Florida document number A03000000267, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

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

N/A

New name must be distinguishable and contain an acceptable suffix.

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.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address: N/A
(Must be *STREET* address)

New Mailing Address: N/A
(May be *post office box*)

C. 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: N/A

New Registered Office Address: N/A
Enter Florida street address

_____, Florida _____
City Zip Code

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 11 APR 25 AM 8:38
 SECRETARY OF STATE
 FALLS CHURCH, VIRGINIA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply 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.

 If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	GP San Marcos, LLC	260 Peachtree Street Suite 1001 Atlanta, Georgia 30303	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

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11 APR 25 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

San Marco OS, LLC, a Florida limited liability company

By: Ocean Surge, LLC, a Florida limited liability company, its Managing Member

By: Housing Systems, Incorporated, a Georgia corporation, its Manager

By: Douglas C. Trivers

Name: Douglas C. Trivers

Title: EVP

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

GP San Marcos, LLC, a Florida limited liability company

By: BFIM Special Limited Partner, Inc., a Florida corporation, attorney-in-fact

By: _____

Name: _____

Title: _____

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

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

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11 APR 25 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

San Marco OS, LLC, a Florida limited liability company

By: Ocean Surge, LLC, a Florida limited liability company, its Managing Member

By: Housing Systems, Incorporated, a Georgia corporation, its Manager

By: _____
Name: _____
Title: _____

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

GP San Marcos LLC a Florida limited liability company

By: BFIM Special Limited Partner, Inc., a Florida corporation, attorney-in-fact

By:  _____
TITLE: President
NAME: KEN CUTILLO

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