

A04000000234

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000288033 3)))



H06000288033ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC - 8 AM 8:49

FILED

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

1800 WEST LOOP HOUSTON, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	08 X 3
Estimated Charge	\$52.50

File 2nd after
H06000288033
Thank You!

Electronic Filing Menu

Corporate Filing Menu

Help

A04-234
OK



December 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1800 WEST LOOP HOUSTON, LTD.
C/O EASTON & ASSOCIATES, INC
10165 NW 19TH ST
MIAMI, FL 33172

SUBJECT: 1800 WEST LOOP HOUSTON, LTD.
REF: A04000000234

2006 DEC -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: E06000288033
Letter Number: 606A00070038

RECEIVED
06 DEC -8 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
1800 WEST LOOP HOUSTON, LTD.**

Pursuant to provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 12, 2004 as amended on March 18, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 2 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 2, as follows:

2. The address of the record keeping office of the limited partnership is:

1800 West Loop Houston, Ltd.
1800 West Loop South, Suite 875
Houston, TX 77027

SECOND: Article 3 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 3, as follows:

3. The name and address of the agent for service of process on the limited partnership is:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

THIRD: Article 4 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 4, as follows:

4. The name and business address of the General Partner is:

1800 GP Holdings, LLC
1800 West Loop South, Suite 875
Houston, TX 77027

2006 DEC - 8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M06-6758

FOURTH: Article 5 of the Certificate of Limited Partnership is hereby deleted and replaced by a new Article 5, as follows:

5. The mailing address for the limited partnership is:

1800 West Loop Houston, Ltd.
1800 West Loop South, Suite 875
Houston, TX 77027

FIFTH: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

2006 DEC -8 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1800 GP HOLDINGS, LLC, a Florida
limited liability company as General
Partner

By: ECF GP HOLDINGS, LLC,
a Florida limited liability company

By: _____
Name: _____
Title: _____

ACCEPTANCE AS REGISTERED AGENT

The undersigned, on behalf of CT Corporation, having a business address of 1200 S. Pine Island Road, Plantation, FL 33324, does hereby accept its appointment as Registered Agent of 1800 West Loop Houston, Ltd., a Florida limited partnership.

THE CORPORATION TRUST COMPANY

By: _____

Jeffrey D. Butterfield
Assistant Secretary