

A 03 0000000 267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400198092724

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

FILED  
11 APR 25 AM 8:26  
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

K:\300\134\Florida DOS ltr (04.22.11).doc

**FILED**  
**11 APR 25 AM 8:26**  
**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  
dtrivers@hsimanagement.com  
E-mail address: (to be used for future annual report notification)

**FILED**  
**11 APR 25 AM 9:26**  
**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

FILED  
11 APR 25 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Insert name currently on file with Florida Department of State

Page 1 of 3

**FILED**  
**11 APR 25 AM 8:30**  
 SECRETARY OF REVENUE  
 ATLANTA, GEORGIA

**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

FILED  
11 APR 25 AM 9:24  
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

FILED  
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

NAME: \_\_\_\_\_

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75