

A06 0000000039

(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

Michael Hukin ~~CAVE~~

AUTHORIZATION BY PHONE TO

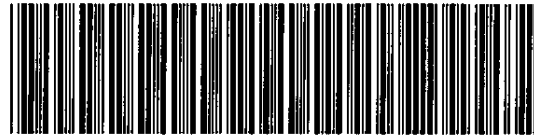
CORRECT

DATE

DOC EXAM

Sign portion for New York
7/17/06
alt

Office Use Only



900066796429

03/02/06--01045--018 **52.50

06 JUL 10 PM 4:23

SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tadlock |||| 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHITEHALL HOMES AT MIRABAY, 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:

Michael T. Hankin, Esq.

(Contact Person)

Hankin, Persson, Davis, McClenethen & Darnell

(Firm/Company)

1820 Ringling Boulevard

(Address)

Sarasota, Florida 34236

(City, State and Zip Code)

For further information concerning this matter, please call:

Michael T. Hankin at (941) 957-0080

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

MICHAEL T. HANKIN, ESQUIRE
HANKIN, PERSSON, DAVIS ET AL
1820 RINGLING BLVD.
SARASOTA, FL 34236

SUBJECT: WHITEHALL HOMES AT MIRABAY, LTD.
Ref. Number: A06000000039

We have received your document for WHITEHALL HOMES AT MIRABAY, LTD. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

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.

As we previously discussed, the amendment cannot be processed until the new general partner qualifies to transact business in the state of Florida.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 206A00039208

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WHITEHALL HOMES AT MIRABAY, LTD.**

(Insert name currently on file with Florida Department of State)

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 January 6, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The Following Partner is hereby added as an additional General Partner: _____

GW REALTY CAPITAL I, L.L.C., a Delaware limited liability company
620 W. Germantown Pike
Plymouth Meeting, PA 19462

006-3770

SECOND: 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)



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

Same As Above

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

06 JUL 10 PM 4: 26

SECRETARY OF STATE
DIVISION OF CORPORATIONS