

A93 00000 1401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

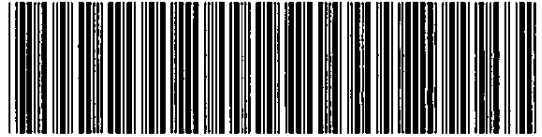
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200123947612

04/22/08--01005--011 \*\*52.50

FILED  
2008 MAY 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAY 23 2008

EXAMINER

A93-1401



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2008

MEREDITH SMOUSE  
THREE GREENWAY PLAZA, SUITE 1300  
CAMDEN PROPERTY TRUST  
HOUSTON, TX 77046

SUBJECT: PORTOFINO PLACE, LTD.  
Ref. Number: A93000001401

We have received your document for PORTOFINO PLACE, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 708A00024450

2008 MAY 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Portofino Place 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:

Meredith Smouse  
(Contact Person)

Camden Property Trust  
(Firm/Company)

Three Greenway Plaza, Suite 1300  
(Address)

Houston, TX 77046  
(City, State and Zip Code)

For further information concerning this matter, please call:

Meredith Smouse at ( 713 ) 354-2628  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee<br>and Certificate of<br>Status | <input type="checkbox"/> \$105.00 Filing Fee<br>and Certified Copy | <input type="checkbox"/> \$113.75 Filing Fee,<br>Certified Copy, and<br>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  
2008 MAY 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



May 12, 2008

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Tammi Cline  
Regulatory Specialist II

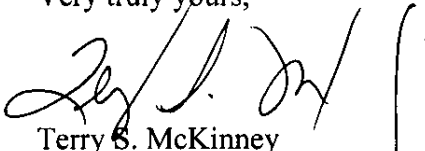
Re: Portofino Place, Ltd.  
Reference No. A93000001401

Dear Ms. Cline:

We are in receipt of your letter dated April 23, 2008 wherein you advised us that our Certificate of Amendment to Certificate of Limited Partnership is being held by your office pending receipt of additional information. The General Partner of Portofino Place, Ltd. is Camden Summit, Inc. Prior to February 28, 2005, the General Partner was named Summit Properties Inc. but on February 28, 2005 that entity was merged out of existence into Camden Summit, Inc., with Camden Summit, Inc. being the surviving entity. The need to amend our Certificate of Limited Partnership is due solely to the merger activity that took place in 2005 so that your records reflect the accurate and current name of the General Partner.

We are hopeful this information will be sufficient to allow you to proceed in filing the attached document. If you have any questions, please do not hesitate to call the undersigned at (713) 354-2532. Thank you.

Very truly yours,

  
Terry S. McKinney  
Vice President-Legal Services

F:\tr\portofino FL sec state 050908

FILED  
2008 MAY 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FL

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Portofino Place 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 March 10, 1997, 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:**

(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 L.L.P.*

**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: \_\_\_\_\_  
(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**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)

C. 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	Camden Summit, Inc. F05-1043	3 Greenway Plaza Suite 1300 Houston, TX 77046	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Summit Properties, Inc.	3 Greenway Plaza Suite 1300 Houston, TX 77046	<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

2008 MAY 22 PM 3:04  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

D. 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.)

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Effective date, if other than the date of filing: ~~April 15, 2008~~ 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.)

See Attached

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

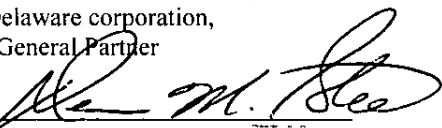
FILED  
2008 MAY 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

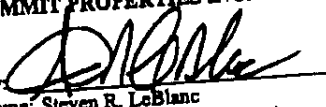
PORTOFINO PLACE, LTD., a Florida limited partnership

BY: CAMDEN SUMMIT PARTNERSHIP, L.P.,  
a Delaware limited partnership,  
its Member

BY: CAMDEN SUMMIT, INC.,  
a Delaware corporation,  
its General Partner

By:   
Name: Dennis M. Steen  
Title: Sr. Vice President and  
Chief Financial Officer

SUMMIT PROPERTIES INC.

By:   
Name: Steven R. LeBlanc  
Title: President and Chief Executive  
Officer

FILED  
2008 MAY 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA