

BD500000000004

(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



400052962944

04/29/05--01043--020 \*\*52.50

FILED  
05 APR 29 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Brumbley MAY 3 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: COLONIAL ONE, L.P.  
(Name of Limited Partnership)

FLORIDA REGISTRATION NUMBER: 805000000004

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

Please return all correspondence concerning this matter to the following:

Jim GARNSEY  
(Name of Person)

COLONIAL ONE, L.P.  
(Firm/Company)

1750 REGAL ROW, SUITE 1010  
(Address)

DALLAS, TX 75235  
(City/State and Zip Code)

FILED  
05 APR 29 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jim GARNSEY at ( 214 ) 599-6336  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |  |
|---|---|---|--|
| <input type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee & Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|---|---|---|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


**CERTIFICATE OF AMENDMENT  
TO  
APPLICATION FOR REGISTRATION  
OF**

COLONIAL ONE, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows: RESOLUTION CAPITAL ADVISORS, LLC  
IS NO LONGER A GENERAL PARTNER OF COLONIAL ONE, L.P.  
THE NEW GENERAL PARTNER IS COLONIAL ONE ADVISORS, LLC. <sup>MOS-23.</sup>  
ITS ADDRESS IS 1750 REGAL ROW, SUITE 1010, DALLAS, TX  
75235. ITS APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA IS ENCLOSED

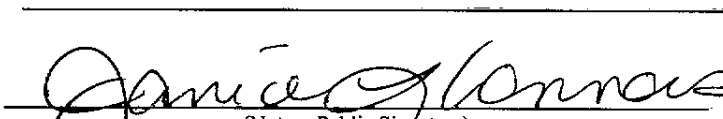
  
(Signature of a General Partner)  
CHRISTOPHER J. GRAMLICH, PRESIDENT OF  
COLONIAL ONE ADVISORS, LLC, GENERAL PARTNER  
(Typed or printed name of General Partner signing above)

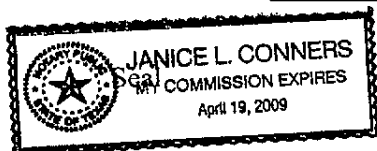
STATE OF TEXAS

COUNTY OF DALLAS

On this 28<sup>th</sup> day of April, 2005, CHRISTOPHER J. GRAMLICH personally appeared before me,

- ☒ who is personally known to me  
☐ whose identity I proved on the basis of \_\_\_\_\_

  
(Notary Public Signature)  
Janice L. Conners  
(Notary's Printed Name)



My Commission Expires:

FILED  
05 APR 29 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA