

B05000000338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

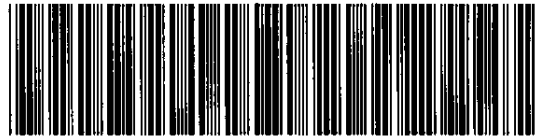
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 10 PM 1:46

T. HAMPTON
JUN 1 1 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Collegiate Contracting Services, LP
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jennifer Hubbard
(Contact Person)

Griffith Nixon Davison, P.C.
(Firm/Company)

5420 LBJ Freeway, Suite 900
(Address)

Dallas, Texas 75240
(City, State and Zip Code)

For further information concerning this matter, please call:

Jennifer Hubbard at (972) 392-8900
(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



Two Lincoln Centre
5420 LBJ Freeway, Suite 900
Dallas, Texas 75240

Telephone: 972-392-8900
Facsimile: 972-392-8901
www.gndlaw.com

June 5, 2009

Florida Department of State
Registrations Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Amendment to Certificate of Authority for a Foreign Limited Partnership for
Collegiate Contracting Services, LP, a Pennsylvania limited partnership

Dear Sir or Madam:

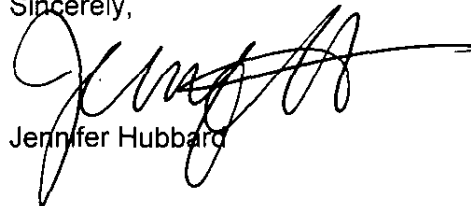
Enclosed please find the following:

- (1) The Transmittal Letter;
- (2) One (1) Amendment to Certificate of Authority;
- (3) Original certificate evidencing the amendment under the laws of Pennsylvania; and
- (4) My law firm's check in the amount of \$52.50 for the filing fee.

Please file the Amendment and return a file-marked copy to me in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your assistance with this matter. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Jennifer Hubbard

JH/mc
Enclosures.

cc: Luis Spinola, without enclosures

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 10 PM 1:47

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Collegiate Contracting Services, LP

2. The jurisdiction of its formation is: Pennsylvania

3. The date the entity was authorized to transact business in Florida is: August 1, 2005

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*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 LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

<u>Name:</u>	<u>Business Address:</u>
<u>Collegiate CS GP, LLC</u> <u>m09000002028</u>	<u>2518 Chalk Hill Road</u> <u>Dallas, TX 75212</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

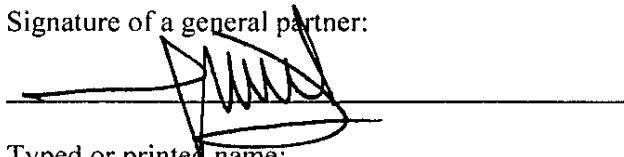
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. 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 of a general partner:



Typed or printed name:

Luis Spinola, Manager of general partner

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 4, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

COLLEGIATE CONTRACTING SERVICES, LP

I, **Pedro A. Cortés**, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct
copy of

LIMITED PARTNERSHIP AMENDMENT filed on March 10, 2009

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortés

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Certificate of Amendment-Domestic
(15 Pa.C.S.)

- Limited Partnership (§ 8512)
 Limited Liability Company (§ 8951)

Name		
Jennifer Hubbard		
Address		
5420 LBJ Freeway, Suite 900		
City	State	Zip Code
Dallas, Texas		75240

Commonwealth of Pennsylvania
ARTICLES OF DISSOLUTION-BUSINESS 3 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to certificate of amendment), the undersigned, desiring to amend its Certificate of Limited Partnership/Organization, hereby certifies that:

1. The name of the limited partnership/limited liability company is:
Collegiate Contracting Services, LP

2. The date of filing of the original Certificate of Limited Partnership/Organization: November 6, 2001

3. Check, and if appropriate complete, one of the following:

The amendment adopted by the limited partnership/limited liability company, set forth in full, is as follows:

Collegiate Development GP, Inc. is withdrawing as general partner. The new general partner is to be:

Collegiate CS GP, LLC, a Texas limited liability company, located at 2518 Chalk Hill Road, Dallas, TX 75212.

The amendment adopted by the limited partnership/limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

4. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

2009 MAR 10 AM 11:54

PA DEPT OF STATE

5. Check if the amendment restates the Certificate of Limited Partnership/Organization:

The restated Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited Partnership/Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited partnership/limited liability company has caused this Certificate of Amendment to be executed this

5th day of March, 2009.

Collegiate Contracting Services, LP

Name of Limited Partnership/Limited Liability Company


Signature

Manager of Collegiate CS GP, LLC, its general partner

Title

IN TESTIMONY WHEREOF, the undersigned has caused this Certificate of Amendment to be executed this 5th day of March, 2009.


Signature

Luis Spinola, Vice President of Collegiate Development, GP, Inc.
as withdrawing general partner, and authorized officer