

B06 000000242

(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



400061080844

06/12/06--01007--013 **4000.00

2006 JUN 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B06-242
OK



B O Y A R & M I L L E R

A PROFESSIONAL CORPORATION • ATTORNEYS AT LAW
4265 SAN FELIPE SUITE 1200 HOUSTON TEXAS 77027
TEL 713 850 7766 FAX 713 552 1758 www.boyarmiller.com

June 7, 2006

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

By Federal Express

Re: Filing of four (4) separate Foreign Limited Partnership Applications for Registration

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State Division of Corporations please find the one (1) original of each of the following:

1. Application by Foreign Limited Partnership or Limited Liability Limited Partnership to Transact Business in Florida of Dubose Model Home Income Fund #4, Ltd.;
2. Application by Foreign Limited Partnership or Limited Liability Limited Partnership to Transact Business in Florida of Dubose Model Home Investments #112, Ltd.;
3. Application by Foreign Limited Partnership or Limited Liability Limited Partnership to Transact Business in Florida of Dubose GP Management II, L.P.; and
4. Application by Foreign Limited Partnership or Limited Liability Limited Partnership to Transact Business in Florida of Dubose GP Management III, L.P.

In addition, enclosed please find a check in the amount of \$4,000.00 as payment of the fees associated with filing each registration. Afterwards, please return to us a file stamped copy of each recorded registration.

2006 JUN 12 11:33:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA**

1. Dubose Model Home Income Fund #4, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include 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 LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Texas

(State or Country of Formation)

3. 10/25/2004

(Date of Formation)

4. C T Corporation System

(Name of Registered Agent for Service of Process)

5. 1200 South Pine Island Road, Plantation, Florida 33324

(Florida street address for Registered Agent)

6. 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.

C T Corporation System

By:

Denise Bell
Signature of Registered Agent

Denise Bell
Assistant Secretary

7. 14405 Walters Road, Suite 310, Houston, Texas 77014

(Principal office address)

8. If limited partnership is a limited liability limited partnership, check box ☐

2006 JUN 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

9. 3040 Post Oak Blvd., Suite 770, Houston, Texas 77056

(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

Dubose GP Management II, L.P.

(Name)

B06-241

14405 Walters Road, Suite 310

(Street Address)

Houston, Texas 77014

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

2006 JUN 12 PM 3:52
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

_____	_____
(Name)	(Street Address)
_____	_____
_____	_____
_____	(Mailing Address)
_____	_____
_____	_____
(Name)	(Street Address)
_____	_____
_____	_____
_____	(Mailing Address)
_____	_____

11. 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.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 7th day of June, 20 06.

Signature of a general partner:

See Attachment I for signature page

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

FILED
 2006 JUN 12 PM 3:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Attachment I

**DUBOSE MODEL HOME INCOME FUND #4,
LTD., a Texas limited partnership**

By: Dubose GP Management II, L.P., a Texas
limited partnership, its general partner

By: Dubose Holdings, L.L.C., a Texas
limited liability company, its general
partner

By: 
Joseph Kaplan, President

FILED

2006 JUN 12 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Limited Partnership for DUBOSE MODEL HOME INCOME FUND #4, LTD. (filing number: 800407169), a Domestic Limited Partnership (LP), was filed in this office on October 25, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 07, 2006.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State