

BO6000000389

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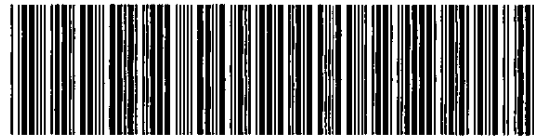
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. HAMPTON

JUN - 5 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Braden Partners, L.P.

(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:

Scott Hertzberg

(Contact Person)

Braden Partners, L.P.

(Firm/Company)

88 Rowland Way, Suite 300

(Address)

Novato, CA 94945

(City, State and Zip Code)

For further information concerning this matter, please call:

Scott Hertzberg

(Name of Contact Person)

at (415) 893-1518 x 247

(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



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Novato, CA 94945

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May 29, 2008

Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301


RE: Annual Report for Braden Partners, L.P.
Document: B06000000389

To Whom It May Concern:

Enclosed for your file and review, please find our Limited Partnership Annual Report form as well as check #439126 in the amount of \$500.00. Please be advised that we have also submitted a change to our General Partner information and have included an Amendment with check #439127 in the amount of \$52.50.

If you should have any questions or concerns regarding the above or the enclosed, please do not hesitate to contact our office at your earliest convenience.

Sincerely yours,



Scott Hertzberg
Licensing Coordinator

SWH
Enclosures

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

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:
Braden Partners, L.P.
2. The jurisdiction of its formation is: California
3. The date the entity was authorized to transact business in Florida is: 10/26/2006
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:

Name:

Business Address:

Peter B. Kelly

88 Rowland Way, Suite 300
Novato, CA 94945

Chad H. Martin

88 Rowland Way, Suite 300
Novato, CA 94945

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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:

Chad H. Martin

Typed or printed name:

Chad Martin

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

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TALLAHASSEE, FLORIDA

**UNANIMOUS ACTION BY WRITTEN CONSENT
IN LIEU OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
BRADEN MANAGEMENT CORPORATION**

November 1, 2007

In accordance with Section 307(b) of the California Corporations Code, the undersigned, constituting all of the directors of Braden Management Corporation, a California corporation (the "Company"), hereby consent to the adoption of the following resolutions and agree that said resolutions shall have the same effect as if duly adopted at a meeting of the Board of Directors held for the purpose:

Annual Meeting of Shareholders

RESOLVED: That the action to be taken at the annual meeting of shareholders of the Company, having not been held on the second Tuesday in March, will be taken without a meeting and without prior notice, by consent, in writing by all shareholders, and such consent shall have the same effect as if duly adopted at the annual meeting of shareholders held for the purpose.

Election of Directors

RESOLVED: That the following individuals be elected to the indicated offices of the Company to serve until their successors are duly elected and qualified:

Peter Kelly	President and Chief Executive Officer
Chad H. Martin	Vice President and Chief Financial Officer
Yvonne Cordoza	Secretary
Jason Anderson	Treasurer

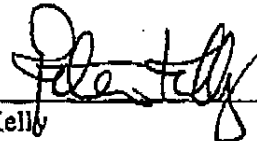
Omnibus Resolutions

RESOLVED: That the Authorized Officers, and each of them individually, be and hereby are, authorized for and on behalf of the Company and in its name, to take, or cause to be taken, any and all actions, to execute and deliver any and all agreements, certificates, assignments, instruments or other documents and to do any and all things that, in the judgment of such Authorized Officers, may be necessary or advisable to effectuate the foregoing resolutions.

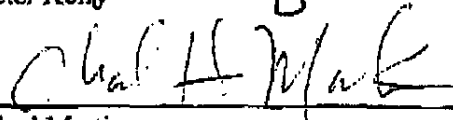
RESOLVED: That this Consent may be executed in counterparts, each of which shall be deemed to be an original and all of which together shall be deemed to be one and the same instrument.

RESOLVED: That the Secretary of the Company be, and hereby is, directed to file this Consent with the records of the Company.

EXECUTED, as of the date first set forth above.



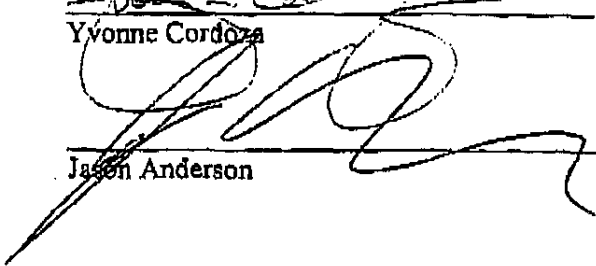
Peter Kelly



Chad Martin



Yvonne Cordova



Jason Anderson

**UNANIMOUS ACTION BY WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
BRADEN MANAGEMENT CORPORATION**

August 17, 2007

In accordance with Section 307(b) of the California Corporations Code, the undersigned, constituting all of the directors of Braden Management Corporation, a California corporation (the "Company"), hereby consent to the adoption of the following resolutions and agree that said resolutions shall have the same effect as if duly adopted at a meeting of the Board of Directors held for the purpose:

Resignation of Timothy J. Martin

RESOLVED: That the resignation of Timothy J. Martin, effective August 17, 2007, from his position on the Company's Board of Directors, including all committees thereof and as Vice President of the Company be, and hereby is, accepted. A copy of Mr. Martin's Resignation is attached hereto as Exhibit A.

Appointment of Chad H. Martin as Vice President; Yvonne Cordoza as Secretary; Jason Anderson as Officers of the Company

RESOLVED: That effective August 17, 2007, Chad H. Martin shall cease to serve as Secretary/Treasurer of the Company and shall be, and is hereby is, appointed as Vice President of the Company.

RESOLVED: That effective August 17, 2007, Jason Anderson be, and hereby is, appointed as Treasurer of the Company.

RESOLVED: That effective August 17, 2007, Yvonne Cordoza be, and hereby is, appointed as Secretary of the Company.

Appointment of Yvonne Cordoza and Jason Anderson as Directors

RESOLVED: That effective August 17, (1) Yvonne Cordoza shall be elected to the Board of Directors of the Company to fill the vacancy created by Mr. Martin's resignation, for the remainder of his term and until his successor is duly elected and qualified and (2) Jason Anderson shall be elected to the Board of Directors of the Company to fill the Director's position created through the Amendment of the By Laws having an effective date of August 17, 2007, until the next annual meeting of the shareholders at which time his successor will be duly elected and qualified.

Omnibus Resolutions

RESOLVED: That the President, Vice President, Secretary and Treasurer of the Company (the "Authorized Officers"), and each of them individually, be and hereby are, authorized for and on behalf of the Company and in its name, to take, or cause to be taken, any and all actions, to execute and deliver any and all agreements, certificates, assignments, instruments or other documents and to do any and all things that, in the judgment of such Authorized Officers, may be necessary or advisable to effectuate the foregoing resolutions.

RESOLVED: That this Consent may be executed in counterparts, each of which shall be deemed to be an original and all of which together shall be deemed to be one and the same instrument.

RESOLVED: That the Secretary of the Company be, and hereby is, directed to file this Consent with the records of the Company.