

B94000000152

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000282398 3)))



H080002823983ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRET  
FILED  
08 DEC 31 PM 12:15  
FILED

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

Attn: Tami Pasley

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

HOMESTEAD COLONY LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

S. HAWKES

JAN 5 2009

EXAMINER

RECEIVED  
08 DEC 31 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000282398 3

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

RECEIVED SECRETARY OF STATE DECEMBER 31 PM 12:15 FILED

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:

HOMESTEAD COLONY LIMITED PARTNERSHIP B914-152

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is: 04/20/1994

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:

Table with 2 columns: Name, Business Address. Row 1: BRM Florida Homestead, LLC; 501 North Magnolia Avenue, Orlando, Florida 32801

H08000282398 3

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

n/a

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

n/a

RECEIVED  
08 DEC 31 PM 12:15  
FILED

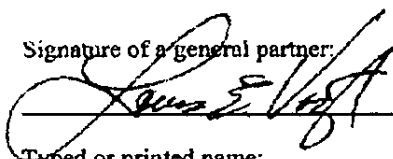
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- 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:

**Louis Vogt, President of BRM Florida Homestead, LLC**

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

H08000282398 3

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



H08000282398 3  
Hope Andrade  
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING  
OF

HOMESTEAD COLONY LIMITED PARTNERSHIP  
File Number: 7394610

RECEIVED  
DEC 31 PM 12:15

The undersigned, as Secretary of State of Texas, hereby certifies that an amendment to the certificate of limited partnership or the application for registration as a foreign limited partnership for the above named limited partnership has been received in this office and filed as provided by law on the date shown below.

Accordingly, the undersigned, as Secretary of State hereby issues this Certificate evidencing the filing in this office.

Dated: 12/29/2008  
Effective: 12/29/2008



Hope Andrade  
Secretary of State

H08000282398 3

**FILED**  
In the Office of the  
Secretary of State of Texas  
DEC 29 2008

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HOMESTEAD COLONY LIMITED PARTNERSHIP**

**Corporations Section**

Pursuant to the provisions of Section 202 of the Texas Revised Limited Partnership Act, Homestead Colony Limited Partnership, a Texas limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Texas Secretary of State on April 14, 1994 (the "Certificate"), adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

**FIRST:** For the purpose of changing general partner and changing principal office address, amendments have been made to paragraphs 2 and 3 of the Certificate and those paragraphs shall be hereby deleted in their entirety and the following substituted in lieu thereof:

2. General Partner: The name, mailing address and business address of the sole General Partner is BRM Florida Homestead, LLC, a Florida limited liability company, 501 North Magnolia Avenue, Orlando, Florida 32801.
3. Registered and Principal Office and Registered Agent: The address of the principal office of the Partnership where records shall be kept shall be 501 North Magnolia Avenue, Orlando, Florida 32801. The name and address of the registered office and registered agent for service of process is CT Corporation System, 350 N. St. Paul Street, Dallas, Texas 75201.

DEC 31 PM 12:15  
FILED

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Texas Secretary of State.

**EXECUTED** this 29<sup>th</sup> day of December, 2008.

**NEW GENERAL PARTNER:**

BRM FLORIDA HOMESTEAD, LLC, a Florida limited liability company

By: BRM FLORIDA HOLDINGS, LLC, a Florida limited liability company, its sole member

By:   
Louis E. Vogt, Manager