

M05000002307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

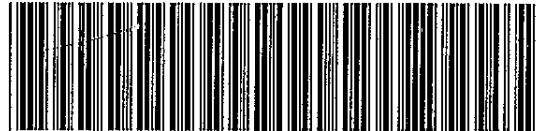
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100051809541

04/28/05--01044--004 **125.00

FILED
2005 APR 28 PM 1:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 3 2005

Charity Advisors, L.P.

3030 LBJ Freeway, Suite 1000 • Dallas, Texas 75234 • (214) 446-3261 fax (972) 481-9780

April 27, 2005

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

FILED
2005 APR 28 PM 1:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Filings

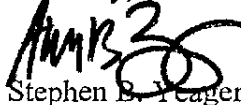
To Whom It May Concern:

Charity Advisors, LP has changed general partners. CAL Management, LLC is the withdrawing general partner, and NewSource Charity Partners GP, LLC is the new general partner. In this regard, enclosed please find four separate filings to be filed in the following order:

1. **Withdrawal of the Authority of CAL Management, LLC** (the former general partner of Charity Advisors, LP) and \$25.00 filing fee payable to Florida Department of State;
2. **Registration of NewSource Charity Partners GP, LLC** (the new general partner of Charity Advisors, LP) and \$125.00 filing fee and designation of registered agent payable to Florida Department of State;
3. **Amendment to Charity Advisors, LP's Registration Application** to change general partner and \$52.50 filing fee payable to Florida Department of State; and
4. **2005 Limited Partnership Annual Report for Charity Advisors, LP**, which reflects the admission of NewSource Charity Partners GP, LLC as the new general partner and a \$141.25 filing fee payable to the Florida Department of State.

Please return the extra file stamped copies and letters of acknowledgement to me in the enclosed self addressed stamped envelope. Thank you in advance for your attention to these matters.

Sincerely,


Stephen B. Yeager

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NewSource Charity Partners GP, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Dwayne E. Toler
(Name of Person)

NewSource Charity Partners GP, LLC
(Firm/Company)

3030 LBJ Freeway, Suite 1000
(Address)

Dallas, Texas 75234
(City/State and Zip Code)

FILED
2005 APR 28 PM 1:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephen Yeager at (214) 446-3261
(Name of Person) (Area Code & Daytime Telephone Number)

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

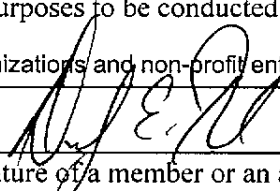
1. NewSource Charity Partners GP, LLC
(Name of Foreign Limited Liability Company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1151799
(FEI number, if applicable)
4. May 21, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3030 LBJ Freeway, Suite 1000
Dallas, Texas 75234
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Steven H. Block, 3030 LBJ Freeway, Suite 1000 Dallas, Texas 75234; Thomas P. Stafford,
Coral Harbour Club 88181 Old Highway, Unit C-44 Islamorada, Florida 33036; Harold N. McKinney
3617 Branchwood Drive Plano, Texas 75093; (See attached Exhibit A for remainder)

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Counseling and management
services to charitable organizations and non-profit entities.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)
Dwyane E. Toler, Member

Typed or printed name of signee

FILED
2005 APR 28 PM 1:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Exhibit A
(Additional Managers)

Dwayne E. Toler
3030 LBJ Freeway, Suite 1000
Dallas, Texas 75234

Walter Kuna, Manager
Woehlerstrasse 10
D-60325 Frankfurt am Main

Michael S. Marix, Manager
5005 Calle San Raphael, Suite B-1
Palm Springs, CA 92264

L. Bradley Camp, Manager
11518 Reeder Road, Suite 105
Dallas, Texas 75229

FILED
2005 APR 28 PM 1:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

NewSource Charity Partners GP, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

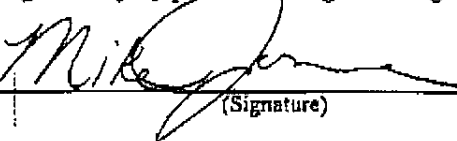
Plantation

FL 33324

City/State/Zip

DIVISION OF CORPORATIONS
 2005 APR 28 PM 1:53
 TALLAHASSEE, FLORIDA
 FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


 (Signature)

Michael E. Jones
 Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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, Articles of Organization for NewSource Charity Partners GP, L.L.C. (filing number: 800345270), a Domestic Limited Liability Company (LLC), was filed in this office on May 21, 2004.

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

FILED
2005 APR 28 PM 1:54
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 April 27, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State