

M080000000061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

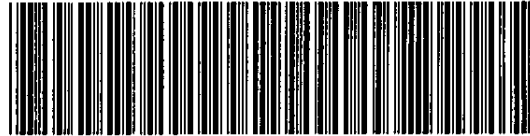
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APR - 7 2011

EXAMINER



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04/05/11--01029--003 **25.00

FILED

11 APR -5 PM 1:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fund Countryway, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Zastrow

Name of Person

Camden Property Trust

Firm/Company

3 Greenway Plaza, Suite 1300

Address

Houston, Texas 77046

City/State and Zip Code

tzastrow@camdenliving.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terri Zastrow

Name of Person

at (713)

354-2893

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Fund Countryway, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 4, 2008

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 9, 2011
5. New name of the limited liability company: Camden Westchase, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

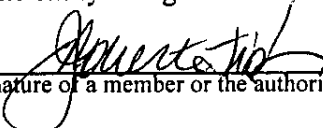
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, 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.



Signature of a member or the authorized representative of a member

J. Robert Fisher

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FUND COUNTRYWAY, LLC", CHANGING ITS NAME FROM "FUND COUNTRYWAY, LLC" TO "CAMDEN WESTCHASE, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2011, AT 1:11 O'CLOCK P.M.



4483547 8100

110278468

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8613927

DATE: 03-10-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:37 PM 03/09/2011
FILED 01:11 PM 03/09/2011
SRV 110278468 - 4483547 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Fund Countryway, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Delete Section 1 in its entirety and replace with the following new Section 1:

1. Name. The name of the limited liability company is Camden Westchase, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 8th day of March, A.D. 2011.

By: 
Authorized Person(s)

Name: J. Robert Fisher
Print or Type