

M08000000086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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B. KOHR

DEC 17 2010

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 16 AM 10:36

COVER LETTER

TO: Registration Section
Division of Corporations

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 16 AM 10:36

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Robert Fisher
Name of Person

Camden Property Trust
Firm/Company

3 Greenway Plaza, Suite 1300
Address

Houston, Texas 77046
City/State and Zip Code

bfisher@camdenliving.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Robert Fisher at (713) 354-2827
Name of Person Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

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

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Fund Celebration, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on January 4, 2008
and its Florida document/registration number is M08000000086

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Camden USA, Inc.

3 Greenway Plaza, Suite 1300

Houston, Texas 77046

Required Signature: See below
Signature of Manager, Managing Member or Member

Filing Fee: \$25

CAMDEN USA, INC.

By: J. Robert Fisher
J. Robert Fisher
Vice President-General
Counsel and Secretary

FILED
STATE
SECRETARY OF
CORPORATIONS
DIVISION
10 DEC 16 AM 10:36