



[Business Organizations](#) | [Trademarks](#) | [Help/Fees](#) |

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 12831210 **Entity Type:** Domestic Limited Partnership (LP)

Original Date of Filing: December 17, 1999 **Entity Status:** In existence

Formation Date: N/A

Tax ID: 32036182825 **FEIN:**

Duration: Perpetual

Name: BUTTROSS GROUP SAN ANTONIO, LTD.

Address: 7901 Cameron Rd., Bldg. 3, Ste 100
Austin, TX 78754 USA

<u>REGISTERED</u> <u>AGENT</u>	<u>FILING</u> <u>HISTORY</u>	<u>NAMES</u>	<u>MANAGEMENT</u>	<u>ASSUMED</u> <u>NAMES</u>	<u>ASSOCIATED</u> <u>ENTITIES</u>
Name	Address	Inactive Date			
Albert J Heinrich	7901 Cameron Rd., Bldg. 3, Ste 100 Austin, TX 78754 USA				

[Return to Search](#)

Instructions:

- To place an order for additional information about a filing press the 'Order' button.

Texas Secretary of State

Hope Andrade

Business Organizations | Trademarks | Help/Fees |

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 12831210 **Entity Type:** Domestic Limited Partnership (LP)
Original Date of Filing: December 17, 1999 **Entity Status:** In existence
Formation Date: N/A
Tax ID: 32036182825 **FEIN:**
Duration: Perpetual
Name: BUTTROSS GROUP SAN ANTONIO, LTD.
Address: 7901 Cameron Rd., Bldg. 3, Ste 100
 Austin, TX 78754 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Assumed Name	Date of Filing	Expiration Date	Inactive Date	Name Status	Counties
NORTHPOINT TERRACE APARTMENTS	February 11, 2000	February 11, 2010	February 11, 2010	Expired	BEXAR,
WHISPERING HILLS APARTMENTS	February 26, 2001	February 26, 2011		Active	BELL,
GOLDEN AGE APARTMENTS	June 8, 2001	June 8, 2011		Active	BEXAR,
STAR SONG APARTMENTS	June 11, 2001	June 11, 2011		Active	BEXAR,
GOLDEN AGE APARTMENTS	June 13, 2001	June 13, 2011		Active	BEXAR,

[Return to Search](#)

Instructions:

- To place an order for additional information about a filing press the 'Order' button.

CERTIFICATE OF LIMITED PARTNERSHIP

BUTTROSS GROUP SAN ANTONIO, LTD.

COPY
FILED
In the Office of the
Secretary of State of Texas

DEC 17 1999

WE, the undersigned, desiring to form a limited partnership pursuant to the Texas Uniform Limited Partnership Act, Article 6132a of the Revised Civil Statutes of the State of Texas, certify as follows:

1. The name of the partnership is Buttross Group San Antonio, Ltd.
2. The primary character of the business of the Partnership is acquiring for investment, owning, and otherwise dealing with real estate located in Bexar County, Texas, and such other places as the partnership might elect.
3. The location of the principal office of the Partnership is 5818 Balcones Dr., Suite 202, Austin, Texas 78731, Travis County, Texas, or such other place as the General Partner may from time to time designate.
4. The name and place of business of the sole General Partner is: Buttross Group II, Inc., 5818 Balcones Dr., Suite 202, Austin, Texas 78731.

The name of the sole Limited Partner is: David A. Buttross, P. O. Box 5186, Austin, Texas 78763.

5. The term for which the Partnership is to exist shall commence on the date of the Partnership Agreement, December 15, 1999, and shall continue until the close of business on December 30, 2030, unless sooner terminated pursuant to the Partnership Agreement.

6. The description and agreed value of property

contributed by each Limited Partner is:

Name	Description	Agreed Value
Buttross Group II, Inc.	Capital Contribution	\$ 10.00
David A. Buttross	Capital Contribution	\$990.00

7. The contributions of each Limited Partner is to be returned to him on dissolution of the Partnership, or at any earlier time in the discretion of the General Partner.

8. The share of the profits or other compensation by way of income which each Limited Partner shall receive by reason of his contribution is:

Name	Share of Profits
Buttross Group II, Inc.	1%
David A. Buttross	99%

9. A Limited Partner has the right to substitute an assignee of his partnership interest as a contributor in his place on the following terms and conditions: on making a request in writing to the General Partner to amend this certificate accordingly and paying to the General Partner all costs involved in making the amendment.

10. The address of its registered office is 4408 Spicewood Springs Road, Austin, Texas 78759 and the name of its registered agent at such address is Charles J. Young.

IN WITNESS WHEREOF, we have hereunto set out hands this 15th day of December, 1999.

GENERAL PARTNER:

Buttross Group II, Inc.

By: [Signature]
Name: David A. Buttross, Jr.
Title: Vice President

LIMITED PARTNER:

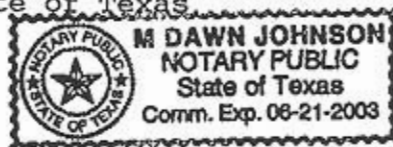
[Signature]
David A. Buttross

STATE OF TEXAS §
COUNTY OF TRAVIS §

I, M. Dawn Johnson, a Notary Public, do hereby certify that on this 15 day of December, 1999, personally appeared before me David A. Buttross, Jr., Vice President of Buttross Group II, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and swore and acknowledge to me that he executed the same for the purposes and in the capacity therein expressed, and that the statements contained therein are true and correct.

M. Dawn Johnson
Notary Public in and for the
State of Texas

STATE OF TEXAS §
COUNTY OF TRAVIS §

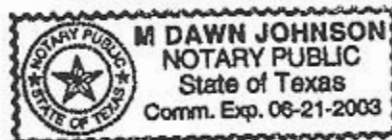


I, M. Dawn Johnson, a Notary Public, do hereby certify that on this 15 day of December, 1999, personally appeared before me David A. Buttross, known to me to be the person whose name is subscribed to the foregoing instrument, and swore and acknowledge to me that he executed the same for the purposes and in the capacity therein expressed, and that the statements contained therein are true and correct.

M. Dawn Johnson
Notary Public in and for the
State of Texas

My Commission Expires:

6 21 2003



The Buttross Group, Inc.
5818 Balcones #202
Austin, Texas 78735

December 15, 1999

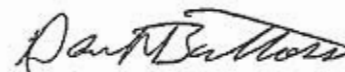
Secretary of State
Corporate Division
P.O. Box 13697
Austin, Texas 78711-3697

Re: Use of Corporate Name

Dear Sir/Madam:

The board of directors of The Buttross Group, Inc., a Texas corporation, have authorized David A. Buttross to file a certificate for a new Texas limited partnership to be named Buttross Group San Antonio, Ltd., and authorized said use of a name similar to The Buttross Group, Inc.

Sincerely,


David A. Buttross,
President

DAB/wb

FEB 11 2000

ASSUMED NAME CERTIFICATE
For Filing With the Secretary of State

Corporations Section

THE STATE OF TEXAS

§

COUNTY OF

§

KNOW ALL MEN BY THESE PRESENTS:

§

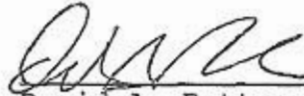
THAT Buttross Group San Antonio, Ltd., the undersigned, for the purpose of complying with Chapter 36, Title 4, Business and Commerce Code of the State of Texas, does hereby certify to the following facts:

1. Northpoint Terrace Apartments is the assumed name under which the business or professional services is being or is to be conducted or rendered;
2. Registrant: Buttross Group San Antonio, Ltd.;
3. Registrant's Business Address: 5818 Balcones Drive
Suite 202
Austin, Texas 78731
4. Said business was duly incorporated under the laws of the State of Texas and its registered or similar office address there is 4408 Spicewood Springs Road, Austin, Texas 78731, and the Registered Agent at that address is Charles J. Young;
5. County or counties within the State of Texas where the business or professional services are being or are to be conducted or rendered under said assumed name: Bexar;
6. The business is a limited partnership;
7. The period, not to exceed ten (10) years, during which the assumed name will be used is from January 1, 2000, until January 1, 2010.

EXECUTED this 1 day of January, 2000.

Buttross Group San Antonio,
Ltd.

By: Buttross Group II, Inc.,
general partner

By: 
David A. Buttross, Jr.
Vice-President

THE STATE OF TEXAS

§
§
§

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 1 day of January, 2000 by David A. Buttross, Jr., Vice-President, Buttross Group II, Inc, general partner of Buttross Group San Antonio, Ltd., a Texas limited partnership, on behalf of said partnership.



A handwritten signature in cursive script, appearing to read "Karen Welch", written over a horizontal line.

Notary Public, In And For The
STATE OF TEXAS

AFTER RECORDING RETURN TO:
Richey & Young, P.C.
4408 Spicewood Springs Road, #100
Austin, Texas 78759

FEB 26 2001

ASSUMED NAME CERTIFICATE
For Filing With the Secretary of State Corporations Section

THE STATE OF TEXAS

§

COUNTY OF TRAVIS

§

KNOW ALL MEN BY THESE PRESENTS:

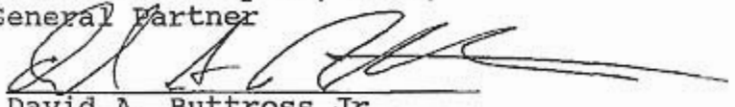
THAT Buttross Group San Antonio, Ltd., the undersigned, for the purpose of complying with Chapter 36, Title 4, Business and Commerce Code of the State of Texas, does hereby certify to the following facts:

1. Whispering Hills Apartments is the assumed name under which the business or professional services is being or is to be conducted or rendered;
2. Registrant: Buttross Group San Antonio, Ltd.;
3. Registrant's Address: 306-308 Gilmer, Killeen, Texas 76541;
4. Said business was duly incorporated under the laws of the State of Texas and its registered or similar office address there is 4408 Spicewood Springs Road, Suite 100, Austin, Texas 78759 and the Registered Agent at that address is Charles J. Young;
5. County or counties within the State of Texas where the business or professional services are being or are to be conducted or rendered under said assumed name: Bell;
6. The business is a limited partnership consisting of Buttross Group II, Inc., as General Partner, and David A. Buttross, as Limited Partner;
7. The period, not to exceed ten (10) years, during which the assumed name will be used is from February 1, 2001 until February 1, 2011.

EXECUTED this 14 day of February, 2001.

Buttross Group San Antonio,
Ltd.

By: Buttross Group II, Inc.,
its General Partner

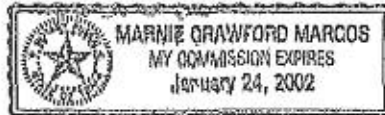
By: 
David A. Buttross Jr.,
Vice President

THE STATE OF TEXAS

§
§
§

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 16 day of February, 2001, by David A. Buttross Jr., Vice President of Buttross Group II, Inc., General Partner of Buttross Group San Antonio, Ltd., on behalf of said corporation and limited partnership.



Marnie Crawford Marcos

Notary Public, In And For The
STATE OF TEXAS

AFTER RECORDING RETURN TO:
Richey & Young, P.C.
4408 Spicewood Springs Road, Suite 100
Austin, Texas 78759

FILED
In the Office of the
Secretary of State of Texas

JUN 08 2001

Corporations Section

ASSUMED NAME CERTIFICATE
For Filing With the Secretary of State

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS

§

COUNTY OF BEXAR

§

THAT the Buttross Group San Antonio, Ltd, the undersigned, for the purpose of complying with Chapter 36, Title 4, Business and Commerce Code of the State of Texas, does hereby certify to the following facts

- 1 **Golden Age Apartments** is the assumed name under which the business or professional services is being or is to be conducted or rendered,
- 2 Registrant **Buttross Group San Antonio, Ltd.,**
3. Registrant's Business Address Post Office Box 5396, Austin, Texas 78763-5396,
- 4 Said partnership was duly formed under the laws of the State of Texas and its registered or similar office address there is 4408 Spicewood Springs Road, Suite 100, Austin, Texas 78759 and the Registered Agent at that address is Charles J Young,
- 5 County or counties within the State of Texas where the business or professional services are being or are to be conducted or rendered under said assumed name Bexar,
- 6 The business is a for-profit limited partnership,
- 7 The period, not to exceed ten (10) years, during which the assumed name will be used is from May 31, 2001 until May 31, 2011

EXECUTED this 21st day of May, 2001

Buttross Group San Antonio, Ltd.

By Buttross Group II, Inc., its General Partner

By



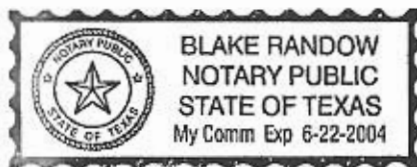
David Buttross, Jr, President

THE STATE OF TEXAS

§
§
§

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 21st day of May, 2001, by David Buttross, Jr , President of Buttross Group II, Inc , General Partner of Buttross Group San Antonio, Ltd , on behalf of said entity



A handwritten signature in cursive script, likely belonging to the Notary Public, positioned above the printed name.

Notary Public, In And For The
STATE OF TEXAS

AFTER RECORDING RETURN TO

~~Richey & Young, P.C.
4408 Spicewood Springs Road, #100
Austin, Texas 78759~~

ALAMO TITLE COMPANY
10010 SAN PEDRO #700
SAN ANTONIO, TEXAS 78216

Richey
#474

ASSUMED NAME CERTIFICATE
For Filing With the Secretary of State

FILED
In the Office of the
Secretary of State of Texas

JUN 11 2001

THE STATE OF TEXAS

§

Corporations Section

§

KNOW ALL MEN BY THESE PRESENTS.

§

COUNTY OF BEXAR

THAT the Buttross Group San Antonio, Ltd., the undersigned, for the purpose of complying with Chapter 36, Title 4, Business and Commerce Code of the State of Texas, does hereby certify to the following facts

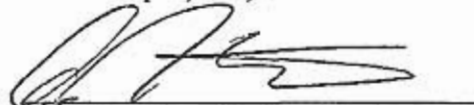
- 1 **Star Song Apartments** is the assumed name under which the business or professional services is being or is to be conducted or rendered;
- 2 Registrant **Buttross Group San Antonio, Ltd.,**
- 3 Registrant's Business Address. Post Office Box 5396, Austin, Texas 78763-5396;
- 4 Said partnership was duly formed under the laws of the State of Texas and its registered or similar office address there is 4408 Spicewood Springs Road, Suite 100, Austin, Texas 78759 and the Registered Agent at that address is Charles J. Young;
- 5 County or counties within the State of Texas where the business or professional services are being or are to be conducted or rendered under said assumed name:
Bexar,
- 6 The business is a for-profit limited partnership,
- 7 The period, not to exceed ten (10) years, during which the assumed name will be used is from May 31, 2001 until May 31, 2011

EXECUTED this 14th day of May, 2001

Buttross Group San Antonio, Ltd

By Buttross Group II, Inc , its General Partner

By:



David Buttross, Jr., President

THE STATE OF TEXAS

COUNTY OF TRAVIS

§
§
§

This instrument was acknowledged before me on the 14th day of May, 2001, by David Buttross, Jr, President of Buttross Group II, Inc, General Partner of Buttross Group San Antonio, Ltd., on behalf of said entity



A handwritten signature in cursive script, appearing to read "Blake Randow", written over a horizontal line.

Notary Public, In And For The
STATE OF TEXAS

AFTER RECORDING RETURN TO
Richey & Young, P.C
4408 Spicewood Springs Road, #100
Austin, Texas 78759



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

FILED
In the Office of the
Secretary of State of Texas

OCT 21 2002

Corporations Section

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the entity is Buttross Group San Antonio, Ltd.
and the file number issued to the entity by the secretary of state is 00128312-10
2. The entity is: (Check one.)
 - ☐ a *business corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, as provided by the Texas Business Corporation Act.
 - ☐ a *non-profit corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, or through its members in whom management of the corporation is vested pursuant to article 2.14C, as provided by the Texas Non-Profit Corporation Act.
 - ☐ a *limited liability company*, which has authorized the changes indicated below through its members or managers, as provided by the Texas Limited Liability Company Act.
 - ☒ a *limited partnership*, which has authorized the changes indicated below through its partners, as provided by the Texas Revised Limited Partnership Act.
 - ☐ an *out-of-state financial institution*, which has authorized the changes indicated below in the manner provided under the laws governing its formation.
3. The registered office address as PRESENTLY shown in the records of the Texas secretary of state is 4408 Spicewood Springs Rd #100; Austin, Tx 78759
4. ☒ A. The address of the NEW registered office is: (Please provide street address, city, state and zip code. The address must be in Texas.)
1400 West Anderson Lane; Austin, Texas 78757
OR ☐ B. The registered office address will not change.
5. The name of the registered agent as PRESENTLY shown in the records of the Texas secretary of state is Charles J. Young
6. ☐ A. The name of the NEW registered agent is _____
OR ☒ B. The registered agent will not change.

7. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

By: _____

(A person authorized to sign
on behalf of the entity)

INSTRUCTIONS

1. It is recommended that you call (512) 463-5555 to verify the information in items 3 and 5 as it currently appears on the records of the secretary of state before submitting the statement for filing. You also may e-mail an inquiry to corpinfo@sos.state.tx.us. As information on out-of-state financial institutions is maintained on a separate database, a financial institution must call (512) 463-5701 to verify registered agent and registered office information. If the information on the form is inconsistent with the records of this office, the statement will be returned.
2. You are required by law to provide a street address in item 4 unless the registered office is located in a city with a population of 5,000 or less. The purpose of this requirement is to provide the public with notice of a physical location at which process may be served on the registered agent. A statement submitted with a post office box address or a lock box address will not be filed.
3. An authorized officer of the corporation or financial institution must sign the statement. In the case of a limited liability company, an authorized member or manager of a limited liability company must sign the statement. A general partner must sign the statement on behalf of a limited partnership. A person commits an offense under the Texas Business Corporation Act, the Texas Non-Profit Corporation Act or the Texas Limited Liability Company Act if the person signs a document the person knows is false in any material respect with the intent that the document be delivered to the secretary of state for filing. The offense is a Class A misdemeanor.
4. Please attach the appropriate fee:

Business Corporation	\$15.00
Financial Institution, other than Credit Unions	\$15.00
Financial Institution that is a Credit Union	\$ 5.00
Non-Profit Corporation	\$ 5.00
Limited Liability Company	\$10.00
Limited Partnership	\$50.00

Personal checks and MasterCard®, Visa®, and Discover® are accepted in payment of the filing fee. Checks or money orders must be payable through a U.S. bank or other financial institution and made payable to the secretary of state. Fees paid by credit card are subject to a statutorily authorized processing cost of 2.1% of the total fees.
5. Two copies of the form along with the filing fee should be mailed to the address shown in the heading of this form. The delivery address is: Secretary of State, Statutory Filings Division, Corporations Section, James Earl Rudder Office Building, 1019 Brazos, Austin, Texas 78701. We will place one document on record and return a file stamped copy, if a duplicate copy is provided for such purpose. The telephone number is (512) 463-5555, TDD: (800) 735-2989, FAX: (512) 463-5709.



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

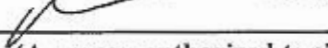
FILED
In the Office of the
Secretary of State of Texas

DEC 17 2003
Corporations Section

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the entity is Buttross Group San Antonio, Ltd.
and the file number issued to the entity by the secretary of state is 00128312-10
2. The entity is: (Check one.)
 - ☐ a *business corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, as provided by the Texas Business Corporation Act.
 - ☐ a *non-profit corporation*, which has authorized the changes indicated below through its board of directors or by an officer of the corporation so authorized by its board of directors, or through its members in whom management of the corporation is vested pursuant to article 2.14C, as provided by the Texas Non-Profit Corporation Act.
 - ☐ a *limited liability company*, which has authorized the changes indicated below through its members or managers, as provided by the Texas Limited Liability Company Act.
 - ☒ a *limited partnership*, which has authorized the changes indicated below through its partners, as provided by the Texas Revised Limited Partnership Act.
 - ☐ an *out-of-state financial institution*, which has authorized the changes indicated below in the manner provided under the laws governing its formation.
3. The registered office address as **PRESENTLY** shown in the records of the Texas secretary of state is 1400 West Anderson lane, Austin, Tx 78757
4. ☒ A. The address of the NEW registered office is: (Please provide street address, city, state and zip code. The address must be in Texas.)
408 West 18th St Austin, TX 78701
OR ☐ B. The registered office address will not change.
5. The name of the registered agent as **PRESENTLY** shown in the records of the Texas secretary of state is Charles J. Young
6. ☒ A. The name of the NEW registered agent is Albert J. Heinrich, Attorney
OR ☐ B. The registered agent will not change.

7. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

By: 
(A person authorized to sign
on behalf of the entity)

INSTRUCTIONS

1. It is recommended that you call (512) 463-5555 to verify the information in items 3 and 5 as it currently appears on the records of the secretary of state before submitting the statement for filing. You also may e-mail an inquiry to corpinfo@sos.state.tx.us. As information on out-of-state financial institutions is maintained on a separate database, a financial institution must call (512) 463-5701 to verify registered agent and registered office information. If the information on the form is inconsistent with the records of this office, the statement will be returned.
2. You are required by law to provide a street address in item 4 unless the registered office is located in a city with a population of 5,000 or less. The purpose of this requirement is to provide the public with notice of a physical location at which process may be served on the registered agent. A statement submitted with a post office box address or a lock box address will not be filed.
3. An authorized officer of the corporation or financial institution must sign the statement. In the case of a limited liability company, an authorized member or manager of a limited liability company must sign the statement. A general partner must sign the statement on behalf of a limited partnership. A person commits an offense under the Texas Business Corporation Act, the Texas Non-Profit Corporation Act or the Texas Limited Liability Company Act if the person signs a document the person knows is false in any material respect with the intent that the document be delivered to the secretary of state for filing. The offense is a Class A misdemeanor.
4. Please attach the appropriate fee:

Business Corporation	\$15.00
Financial Institution, other than Credit Unions	\$15.00
Financial Institution that is a Credit Union	\$ 5.00
Non-Profit Corporation	\$ 5.00
Limited Liability Company	\$10.00
Limited Partnership	\$50.00

Personal checks and MasterCard®, Visa®, and Discover® are accepted in payment of the filing fee. Checks or money orders must be payable through a U.S. bank or other financial institution and made payable to the secretary of state. Fees paid by credit card are subject to a statutorily authorized processing cost of 2.1% of the total fees.

5. Two copies of the form along with the filing fee should be mailed to the address shown in the heading of this form. The delivery address is: Secretary of State, Statutory Filings Division, Corporations Section, James Earl Rudder Office Building, 1019 Brazos, Austin, Texas 78701. We will place one document on record and return a file stamped copy, if a duplicate copy is provided for such purpose. The telephone number is (512) 463-5555, TDD: (800) 735-2989, FAX: (512) 463-5709.



Office of the Secretary of State

September 01, 2005

Albert J Heinrich
BUTTROSS GROUP SAN ANTONIO, LTD.
408 West 18th St
Austin, TX 78701

Periodic Report – First Notification Letter

Re: BUTTROSS GROUP SAN ANTONIO, LTD.
Filing Number: 12831210

Dear Registered Agent:

Article 6132a, Section 13.05 of the Texas Revised Limited Partnership Act, requires a limited partnership to file a periodic report with the Secretary of State not more than once every four years. You are hereby notified that the above referenced limited partnership is required to file the periodic report at this time. This periodic report should be completed and submitted to the Secretary of State for filing within thirty (30) days of this notice. Failure to file the periodic report when due will result, after notice, in the forfeiture of the limited partnership's right to transact business in the state of Texas and could ultimately result, after notice, in the cancellation of the certificate of a domestic limited partnership or the registration of a foreign limited partnership.

One copy of the required periodic report is enclosed, along with instructions for completing the report. Make any necessary changes to the preprinted information by typing or printing the new information in the area provided. Submit the periodic report, along with the required filing fee that is shown on the attached report, to the mailing address on the report form. **Please make a copy of this report prior to mailing and retain for the limited partnership's records.**

For your convenience, forms promulgated by the Secretary of State are available on the agency web site at: <http://www.sos.state.tx.us/corp/forms.shtml>.

If you have any questions, please contact the Reports Unit at 512-475-2705.

Sincerely,
Reports Unit
Business and Public Filings Division

Enclosure

Reports Unit
P.O. Box 12028
Austin, Texas 78711-2028



Roger Williams
Secretary of State

Office of the Secretary of State

October 4, 2005

Albert J Heinrich
BUTTROSS GROUP SAN ANTONIO, LTD.
408 West 18th St
Austin, TX 78701

Periodic Report – Second Notification Letter

Re: BUTTROSS GROUP SAN ANTONIO, LTD.
Filing Number: 12831210

Dear Registered Agent:

Our records show that the above referenced limited partnership was notified over thirty (30) days ago of the need to file with this office the report required under Article 6132a, Section 13.05 of the Texas Revised Limited Partnership Act. Pursuant to Section 13.05 of the Act, you are hereby notified that the limited partnership's right to conduct affairs has been forfeited as of the date of this letter for failure to file the report.

The limited partnership's right to conduct affairs may be revived by submitting the attached form to this office, along with the required filing fee, and it **must** be filed within one hundred twenty (120) days from the date of this letter to avoid cancellation of the certificate of a domestic limited partnership or the registration of a foreign limited partnership pursuant to Article 6132a, Section 13.08 of the Texas Revised Limited Partnership Act. Make any necessary changes to the preprinted information by typing or printing the new information in the area provided. Instructions are included for completing the Periodic Report. **Please make a copy of this report prior to mailing and retain for the limited partnership's records.**

Please disregard this notice if you have mailed your document for processing within the last seven (7) days. If your records reflect that you have filed the required report, please send a copy of your cancelled check showing payment of the filing fee.

For your convenience, forms promulgated by the Secretary of State are available on the agency web site at: <http://www.sos.state.tx.us/corp/forms.shtml>.

If you have any questions, please contact the Reports Unit at 512-475-2705.

Sincerely,
Reports Unit
Business and Public Filings Division

Enclosure



Office of the Secretary of State
Reports Unit
P.O. Box 12028
Austin, Texas 78711-2028
(Form 804)

Filed in the Office of the
Secretary of State of Texas
Filing #: 12831210 11/28/2005
Document #: 109831570002
Image Generated Electronically
for Web Filing

PERIODIC REPORT - LIMITED PARTNERSHIP

Filing Number: 12831210

1. The limited partnership name is: **BUTTROSS GROUP SAN ANTONIO, LTD.**
2. It is organized under the laws of **TEXAS, USA**
3. The name of the registered agent is:
Albert J Heinrich
4. The registered office address, which is identical to the business office address of the registered agent in Texas, is:
408 West 18th St, Austin, TX, USA 78701
5. The address of the principal office in the United States where the records are to be kept or made available under Article 6132a, Section 1.07 of the Texas Revised Limited Partnership Act is:
1905 N Lamar # 200, Austin, TX, USA 78705
6. The names and addresses of all general partners of the limited partnership are:

General Partner 1: (Business Name)	BUTTROSS GROUP II, INC.
Street Address:	1905 N Lamar # 200 Austin TX, USA 78705
Mailing Address:	P. O Box 5396 Austin TX, USA 78763

Execution:

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: November 28, 2005

David Buttross

Signature of General Partner

FILING OFFICE COPY

Form 401
(Revised 01/06)

Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

**Statement of Change of
Registered Office/Agent**

FILED
In the Office of the
Secretary of State of Texas

MAR 14 2007

Corporations Section

Entity Information

The name of the entity is:

Buttross Group San Antonio, LTD.

State the name of the entity as currently shown in the records of the secretary of state.

The file number issued to the filing entity by the secretary of state is: 12831210

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are: Albert J. Heinrich, Attorney

408 West 18th., Austin, TX 78701

Change to Registered Agent/Registered Office

The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

☐ A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The new registered agent is an individual resident of the state whose name is:

First Name

M.I.

Last Name

Suffix

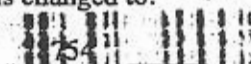
Registered Office Change

☒ C. The business address of the registered agent and the registered office address is changed to:

7901 Cameron Rd. Bldg.3 Suite #100

Austin

TX



Street Address (No P.O. Box)

City

State

Zip Code

The street address of the registered office as stated in this instrument is the same as the registered

RECEIVED

Form 401

MAR 14 2007

3

Secretary of State

agent's business address.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing (Select either A, B, or C.)


- A. ☐ This document becomes effective when the document is filed by the secretary of state.
- B. ☒ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: March 14th, 2007
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: March 14th, 2007



Signature and title of authorized person (see instructions)

Reports Unit
P.O. Box 12028
Austin, Texas 78711-2028



Hope Andrade
Secretary of State

Office of the Secretary of State

February 16, 2010

Albert J Heinrich
BUTTROSS GROUP SAN ANTONIO, LTD.
7901 Cameron Rd., Bldg. 3, Ste 100
Austin, TX 78754

Periodic Report – First Notification Letter

Re: BUTTROSS GROUP SAN ANTONIO, LTD.
File Number: 12831210

Dear Registered Agent:

A limited partnership is required by law to file a periodic report with the Secretary of State not more than once every four years. You are hereby notified that the above referenced limited partnership is required to file the periodic report at this time. This periodic report should be completed and received by this office on or before **March 18, 2010**. Failure to file the periodic report when due will result, after notice, in the forfeiture of the limited partnership's right to transact business in the state of Texas and could ultimately result, after notice, in the termination of the certificate of formation of the domestic limited partnership or the revocation of the registration of the foreign limited partnership.

One copy of the required periodic report is enclosed, along with instructions for completing the report. Make any necessary changes to the preprinted information by typing or printing the new information in the area provided. Submit the periodic report, along with the required filing fee that is shown on the attached report, to the mailing address on the report form. Please make a copy of this report prior to mailing and retain for the limited partnership's records.

For your convenience, the periodic report may be filed online through SOSDirect at <http://www.sos.state.tx.us/corp/sosda/index.shtml>.

If you have any questions about filing the periodic report or require assistance filing online using SOSDirect, please call 512-475-2705 or e-mail ReportsUnit@sos.state.tx.us.

Sincerely,
Reports Unit
Business and Public Filings Division

Enclosure

Form 804
(revised 12/09)

Submit in Duplicate to:
Secretary of State
P.O. Box 12028
Austin, TX 78711-2028
Phone: 512/475-2705
FAX: 512/463-1423
Dial: 7-1-1 for Relay Services
Filing Fee: See Instructions



**Periodic Report
of a
Limited Partnership**

**FILED in the Office of the
Secretary of State of Texas**

MAR 26 2010

Corporations Section

File Number: 32036182825

12831210

1. The entity name of the limited partnership is: Buttross Group San Antonio, LTD.

2. It is organized under the laws of: (set forth state or foreign country) Texas

3. The name of the registered agent is:

☒ A. The registered agent is a domestic entity or a foreign entity that is registered to do business in Texas
(cannot be entity named above) by the name of:

Albert J Heinrich

OR

☐ B. The registered agent is an individual resident of the state whose name is:

RECEIVED
SECRETARY OF STATE

MAR 26 2010

CLK 50
AUSTIN, TEXAS

First Name MI Last Name

4. The registered office address, which is identical to the business address of the registered agent in Texas, is:
(use street or building address; see Instructions)

7901 Cameron Road, Bldg 3, Ste 100

Austin

TX

78754

Street Address:

City

State

Zip Code

5. The address of the principal office in the United States where the records are to be kept or made available is:

7901 Cameron Road, Bldg 3, Ste 100

Austin

TX

78754

USA

Street or Mailing Address

City

State

Zip Code

Country

6. The names and addresses of all general partners of the limited partnership are:

(All fees changes are allowed; a name change of an existing general partner requires an amendment; see Instruction 6.)

NAME AND ADDRESS OF GENERAL PARTNER (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

First Name

MI

Last Name

Suffix

OR

IF ORGANIZATION

Buttross Group II, Inc.

Organization Name

7901 Cameron Road, Bldg 3, Ste 100

Austin

TX

78754

USA

Street or Mailing Address

City

State

Zip Code

Country

Received
Mar. 26. 2010 12:34PM

Mar 26 2010 12:49pm

No. 1377 P. 3

NAME AND ADDRESS OF GENERAL PARTNER (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
First Name	MI	Last Name	Suffix	
OR				
IF ORGANIZATION				
Organization Name				
Street or Mailing Address		City	State	Zip Code Country

NAME AND ADDRESS OF GENERAL PARTNER (Enter the name of either an individual or an organization, but not both.)				
IF INDIVIDUAL				
First Name	MI	Last Name	Suffix	
OR				
IF ORGANIZATION				
Organization Name				
Street or Mailing Address		City	State	Zip Code Country

Execution:

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: March 26, 2010

David A Buttross for Buttross Group II, Inc.

Signed on behalf of the limited partnership

By (general partner)