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Tallahassee, FL 32301
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Corporation(s) Name

LP-1750

Head Acquisition, L.P.

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TALLAHASSEE, FLORIDA

( )Profit
( )Nonprofit

( )Amendment

( )Merger

C

( )Foreign
( )LLC

( )Dissolution
( )Withdrawal

( )Mark

(X)Limited Partnership
( )Reinstatement
( )UCC ( ) 1 or ( ) 3

( )UBR
( )Fititious Name

( )Other
( )Ch. RA

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DIVISION OF CORPORATIONS
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Florida Department of State, Sandra B. Mortham, Secretary of State

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Head Acquisition, L.P.
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")

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TALLAHASSEE, FLORIDA

3. Delaware (State of Formation) 4. September 18, 2000 (Date of Formation)

5. C T Corporation System
(Name of Registered Agent for Service of Process)

6. c/o C T Corporation System, 1200 South Pine Island Road
(Street Address of Registered Office)

Plantation (City), Florida 33324 (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:
~~C T Corporation System~~ Christine M. Eastwine Assistant Secretary
(Agent must sign on this line)

8. SAME as 10
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS — STREET ADDRESS

Hexalon Real Estate, Inc. — c/o Rodamco North America

F00000060174 — 950 E. Paces Ferry Road, Suite 2275

Atlanta, Georgia 30326

10. c/o Rodamco North America, 950 E. Paces Ferry Road, Suite 2275, Atlanta, Georgia 30326
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. same as,10. above

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 24th day of October, 2000.

General Partner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Illinois

COUNTY OF Cook

On this 24th day of October, 2000.

Daniel S. Weaver personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of

Laura S. Bittman
(Notary Public Signature)

LAURA S. BITTMAN
(Notary's Printed Name)

"OFFICIAL SEAL"
LAURA S. BITTMAN
Notary Public, State of Illinois
My Commission Expires: 11/03/03

Seal

My Commission Expires: Nov. 3, 2003

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Daniel S. Weaver, CEO of Hexalon Real Estate, INC. the general partner of Head Acquisition, L.P., a ~~an~~ Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is $ 0 .
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is $ 0 .

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 24th day of October, ~~19~~ 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

General Partner

STATE OF Illinois

COUNTY OF Cook

On this 24th day of October, ~~19~~ 2000,

Daniel S. Weaver, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Laura S. Bittman
(Notary Public Signature)

LAURA S. BITTMAN
(Notary's Printed Name)

Seal "OFFICIAL SEAL" LAURA S. BITTMAN Notary Public, State of Illinois My Commission Expires 11/03/03

My Commission Expires: Nov. 3, 2003

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