

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE:

11/2

Corporation(s) Name

LP-1750

Head Acquisition, L.P.

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☒ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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NOV -3 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NR

11/3

**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.")

3. Delaware 4. September 18, 2000
(State of Formation) (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, Florida 33324
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:
C T Corporation System Christine M. Eastwine
(Signature) 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
F-20000006014 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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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, 192000

[Signature]
General Partner

STATE OF Illinois

COUNTY OF Cook

On this 24th day of October, 192000

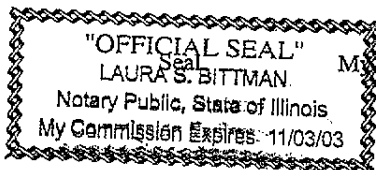
Daniel S. Weaver personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

[Signature]
(Notary Public Signature)

LAURA S. BITTMAN
(Notary's Printed Name)



My Commission Expires: Nov. 3, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

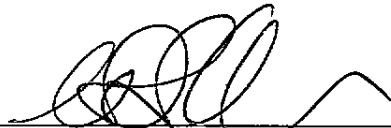
AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Daniel S. Weaver, CEO of Hexalon Real Estate, Inc.
the ~~s~~ 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.



General Partner

STATE OF Illinois
COUNTY OF Cook

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TALLAHASSEE, FLORIDA

On this 24th day of October, 19 2000,

Daniel S. Weaver, personally appeared before me,

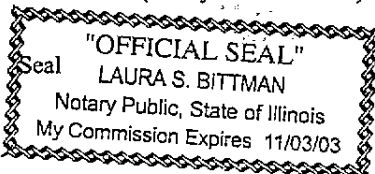
- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____



(Notary Public Signature)

LAURA S. BITTMAN

(Notary's Printed Name)



My Commission Expires: Nov. 3, 2003