



BO 2000000024

CONFIRMATION & SEARCH SERVICES, INC.
2000 Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

RECEIVED BY
UCC SERVICES
OFFICE USE ONLY

January 25, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Okeechobee General Partner, L.P.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **000004797830--8**
-01/25/02--01041--004
*****87.50 *****87.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
JAN 25 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ORIGINAL

FILED
02 JAN 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Okeechobee General Partner, 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. Texas 4. January 22, 2002
(State of Formation) (Date of Formation)

5. Richard Romano, Cornerstone Management & Leasing
(Name of Registered Agent for Service of Process)

6. 1936 San Marco Blvd.
(Street Address of Registered Office)

Jacksonville Florida 32207
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

Richard M. Romano
(Agent must sign on this line)

8. 16910 Dallas Parkway, Suite 100
Dallas, TX 75248
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Troy Bathman 16910 Dallas Parkway, Suite 100, Dallas, TX 75248

James E. Gissler 16910 Dallas Parkway, Suite 100, Dallas, TX 75248

10. 16910 Dallas Parkway, Suite 100, Dallas, TX 75248
(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. Okeechobee General Partner, L.P.

16910 Dallas Parkway, Suite 100, Dallas, TX 75248

(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.

Signed this 22 day of January 2002

James E. Gissler General Partner

STATE OF Texas

COUNTY OF Dallas

On this 22 day of January, 2002

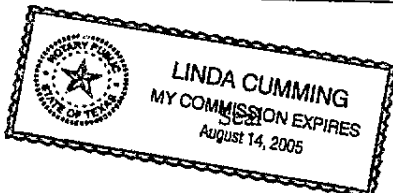
James E. Gissler personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of

Linda Cumming
(Notary Public Signature)

Linda Cumming
(Notary's Printed Name)



My Commission Expires: 8-14-05

FILED
JAN 25 2002
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared James E. Gissler
a general partner of Okeechobee General Partner, L.P. (an) Texas
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1000.

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.

Signed this 22 day of January, 2002

James E. Gissler

General Partner

STATE OF Texas

COUNTY OF Dallas

On this 22 day of January, 2002.

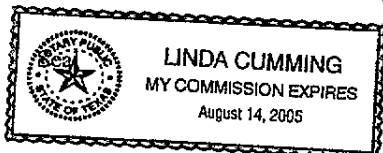
James E. Gissler, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Linda Cumming
(Notary Public Signature)

Linda Cumming
(Notary's Printed Name)



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