BOAFILING OS LANGUE AND A P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

DATE:

01-31-02

ACCOUNT NO:

FCA00000015

AUTHORIZATION:

ABBIE/PAUL HODGE

TYPE OF FILING: APPLICATION FOR AUTHORIZATION

NAME: PARAGON FURNITURE, LP

SPECIAL INSTRUCTIONS: PLEASE RETURN CERTIFIED COPY

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3/5,00

281.W 35.00 52.50 BK.

TRANSMITTAL LETTER

×¥

| TO: Registration Section Division of Corporation SUBJECT: Paragon | ons n Furniture, L.P. | artnership - must include | SECRETAL OF STATE SECRETAL SEE, FLORIDA Suffix) Suffix) | |
|---|--|--|--|--|
| Dear Sir or Madam: | | | | |
| Florida", "Affidavit of | ation by Foreign Limited Capital Contributions", ship to transact business | and check are submitted | ation to Transact Business in to register the above referenced | |
| Please return all corres | spondence concerning the | is matter to the following | : | |
| Sean Bradley | | | | |
| (Name of Person) | | | | |
| Hiersche, Hayward, Drakeley & Urbach, P.C. | | | | |
| | | irm/Company) | | |
| 15303 Dallas Parkwa | ay, Suite 700 | | | |
| | | (Address) | | |
| Addison, Texas 75001 | | | | |
| | (City/S | State and Zip code) | | |
| For further information | concerning this matter, | please call: | | |
| <u>Sean Bradley</u> at (972) 701-7003 | | | | |
| (Name of Perso | on) | (Area Code & Daytime | Telephone Number) | |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | | MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 | | |
| Enclosed is a check for □ \$70.00 Filing Fee. | the following amount: \$\sim\$ \$78.75 Filing Fee & . Certificate of Status | \$78.75 Filing Fee & . Certified Copy | □ \$87.50 Filing Fee, Certificate of Status & Certified Copy | |

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

| 1. Paragon Furniture, L.P. | | ~ C = |
|--|---|--|
| (Name of limited partner 2. | ship as it is in the home state) | TO SERVICE SER |
| (If name is unavailable, name under which the limited p must contain the wor | artnership proposes to register or transact bus rd "LIMITED" or "LTD.") | iness in Florida; |
| 3. Texas | 4. <u>December 13, 2001</u> | 9 |
| (State of Formation) | (Date of Fo | rmation) |
| 5. Barry Schuster | | ¥ |
| (Name of Registered A | gent for Service of Process) | |
| 6. 10421 St. Augustine Road | | |
| (Street Address | of Registered Office) | |
| Jacksonville | , Florida 32257 | |
| (City) | | ip Code) |
| 7. Acceptance by the Registered Agent for (Agent must) 8. 2224 E. Randol Mill Road, Arlington, Te | M Solution Sign on this line) | |
| (Address of registered office required in state of formal stat | TREET ADDRESS | - / |
| Paragon Furniture Management, Inc.,2224 | E. Randol Mill Road, Arlington, T | <u>'exas 76011</u> |
| F02000000 580 | | |
| 10. 2224 E. Randol Mill Road, Arlington, T | _ | · · · · · · · · · · · · · · · · · · · |
| (Office where Names, Addresses and C | Contributions of Limited Partners are ken- | +) |

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. 2224 E. Randol Mill Road, Arlington, Texas 76011 | | | | |
|--|--|--|--|--|
| | | | | |
| (Mailing Address of Limited Partnership) | | | | |
| | duly sworn, declare that I have read the foregoing and he facts stated herein are true and correct the facts are true are true are true and correct the facts are true ar | | | |
| Signed this 30th day of January, 2002. | | | | |
| Paragon Furn | iture Management, Inc., General Partner 🚟 💈 🧵 | | | |
| By: Robert J. Driscoll, President | | | | |
| STATE OF TEXAS | | | | |
| COUNTY OF DALLAS | | | | |
| | ary, 2002, Robert J. Driscoll, President of Paragon ally appeared before me, whose identity I proved on a 's Liceuse'. | | | |
| BARBARA A. SCHONER NOTARY PUBLIC State of Texas | Barbar A. Schoner (Notary Public Signature) | | | |
| Comm. Exp. 04-03-2002 | (Notary's Printed Name) | | | |
| Seal | My Commission Expires: | | | |

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Robert J. Driscoll, President of Paragon Furniture Management, Inc., a Texas corporation and the general partner of Paragon Furniture, L.P., a Texas limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

| 1. The amount of capital contr | ributions of the limited partners is \$ 800,000.00 | | | |
|---|--|--|--|--|
| 2. The anticipated amount of allocated for the purposes of transa | the capital contributions of the limited partners that are cting business in Florida is \$ 40,000.00 | | | |
| Under the penalties of perjury I, be and know the contents thereof and Signed this 30-14 day of January, 2 | | | | |
| Ву: | niture Management, Inc., General Partner | | | |
| On this <u>3074</u> day of January, 2002, Robert J. Driscoll, President of Paragon Furniture Management, Inc., personally appeared before me, whose identity I proved on the basis of <u>DRIVER'S LICENSE</u> | | | | |
| BARBARA A. SCHONER NOTARY PUBLIC State of Texas Comm. Exp. 04-03-2002 | (Notary Public Signature) (Notary's Printed Name) | | | |
| Seal | My Commission Expires: | | | |