

B02000000284

CI CORPORATION SYSTEM

CORPORATION(S) NAME

1) Lincoln Miami LLC

0

2) Lincoln Miami LLC

3) Lincoln PO Miami Limited Partnership

FILED
2002 AUG 26 PM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Photocopies		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 AUG 26 PM 11:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/26/02

Order#: 5555515

600007342146--7
Ref#: -08/26/02--01068--003
*****96.25 *****96.25

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN AUG 26 2002

Florida Department of State, Sandra B. Mortham, Secretary of State

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

FILED
2002 AUG 26 PM 2:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Lincoln PO Miami Limited Partnership
(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. August 23, 2002
(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

Connie Bryan
(Agent must sign on this line) Connie Bryan, Asst. Secy.

8. c/o Corporation Trust, 1209 Orange St., Wilmington, DE 19801

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

9. NAMES OF GENERAL PARTNERS STREET ADDRESS

#M02000002232
Lincoln-Miami LLC 1505 Federal St., Dallas, TX 75201

10. 1505 Federal St., Dallas, TX 75201
(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. P. O. Box 1920, Dallas, Texas 75221

(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 23rd day of August, 02

Lincoln-Miami LLC

Leigh Ann Everett

General Partner

Leigh Ann Everett, Asst. Sec. of

Lincoln MM Miami, Inc., the Managing Member of

Lincoln-Miami LLC the general partner of

Lincoln PO Miami Limited Partnership

STATE OF Texas

COUNTY OF Dallas

On this 23rd day of August, 02

Leigh Ann Everett personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Linda S. Page

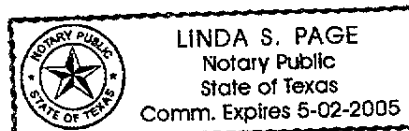
(Notary Public Signature)

Linda S. Page

(Notary's Printed Name)

Seal

My Commission Expires: 05-02-2005



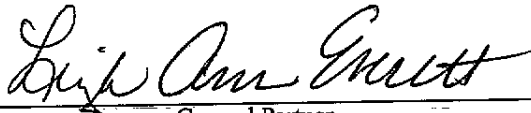
**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED
PARTNERSHIP**

BEFORE ME the undersigned personally appeared Leigh Ann Everett, Asst. Sec. of Lincoln-Miami LLC
a general partner of Lincoln PO Miami Limited Partnership, 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 \$ 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.*

This 23rd day of August, 02



General Partner

Leigh Ann Everett, Asst. Sec. of Lincoln-Miami LLC

STATE OF Texas

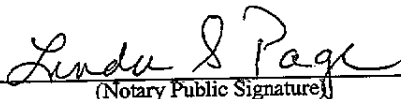
COUNTY OF Dallas

On this 23rd day of August, 02

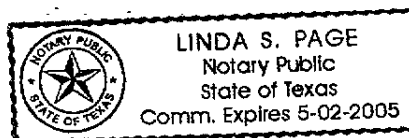
Leigh Ann Everett, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____


(Notary Public Signature)

Linda S. Page
(Notary's Printed Name)



Seal

My Commission Expires: 05-02-2005