

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN LIMITED PARTNERSHIP**HORIZON RANCH LIMITED PARTNERSHIP**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 045 |
| Estimated Charge | \$157.50 |

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 22, 2004

CORPORATION SERVICE COMPANY

SUBJECT: HORIZON RANCH LIMITED PARTNERSHIP
REF: W04000002746**RECEIVED**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document SpecialistFAX Aud. #: H04000014346
Letter Number: 704A0000389504 JAN 22 AM 11:55
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H04000014346.3

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**1. Horizon Ranch 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. Texas

(State of Formation)

4. March 20, 1998

(Date of Formation)

5. Corporation Service Company

(Name of Registered Agent for Service of Process)

6. 1201 Kays Street

(Street Address of Registered Office)

Tallahassee

(City)

Florida 32301

(Zip Code)

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

Corporation Service Company**Jeanine Reynolds**
as its agent

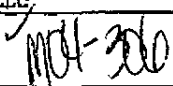
(Agent must sign on this line)

8. P O Box 190Forney, TX 75126

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

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Meadows Management, LLCP O Box 190 Forney, TX 7512610. 545 Rowlett Road Suite A Garland, TX 75041

(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

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12, P O Box 190

Forney, TX 75126

(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 21 day of January, 2004

Reef Gillum
General Partner
Managing Trustee for Horizon Ranch Meadows Management, LLC

STATE OF Minnesota

COUNTY OF Scott

On this 21st day of January, 2004

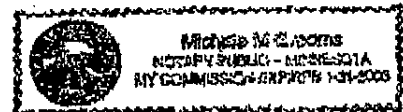
Reef Gillum, Managing Trustee for Horizon Ranch Meadows Management, LLC, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of

Michele M. Groves
(Notary Public Signature)

Michele M. Groves
(Notary's Printed Name)



Seal

My Commission Expires 1-31-2008

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Meadows Management LLC
a general partner of Horison Ranch LP, a (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 \$ 10,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 10,000.

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 21st day of January, 2004.

Ruffa Williams Managing Director of Meadows Management LLC
General Partner

STATE OF Minnesota
COUNTY OF Scott

On this 21st day of January, 2004

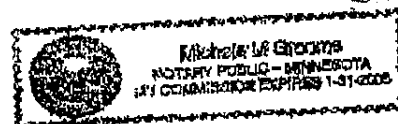
Reef Gillum, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Michele M. Grooms
(Notary Public Signature)

Michele M. Grooms
(Notary's Printed Name)



Seal

My Commission Expires: 1-31-2008

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