

B05000000077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

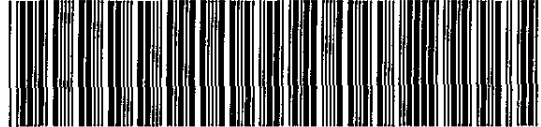
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05 FEB 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 FEB 17 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

February 17, 2005

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 FEB 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6295301 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please obtain the following:

North Ocean Condos, L.P. (TX)
Cert Copy of Application for Regis-Foreign
Florida

North Ocean Condos, L.P. (TX)
Certificate of Status-Foreign
Florida

North Ocean Condos, L.P. (TX)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

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

A WoltersKluwer Company

CT CORPORATION

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

FILED
03 FEB 17 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A WoltersKluwer Company

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

1. North Ocean Condos, 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

(State of Formation)

4. February 1, 2005

(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

(City)

Florida

33324

(Zip Code)

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

C T Corporation System

By:

Denise Bell

(Agent must sign on this line)

Denise Bell
Assistant Secretary

8. PRINCIPAL OFFICE: 6363 Woodway, Suite 1000 Houston, TX 77057

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

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

Florida - NOC, Inc.

6363 Woodway, Suite 1000 Houston, TX 77057

D/B/A Ft. Lauderdale Condos I, Inc.

10. Principal office - 6363 Woodway, Suite 1000 Houston, TX 77057

(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. Principal office - 6363 Woodway, Suite 1000 Houston, Texas 77057

(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 1st day of February, 2005

Randall Husmann CFO
General Partner Florida - NOC, Inc.

STATE OF TEXAS

COUNTY OF HARRIS

On this 1st day of February, 2005

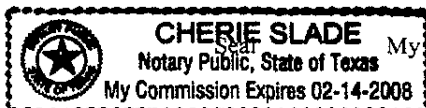
Randall Husmann, Chief Financial Officer, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of

Cherie Slade
(Notary Public Signature)

CHERIE SLADE
(Notary's Printed Name)



My Commission Expires: 2.14.08

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Randall Husmann, CFO Ft. Lauderdale Condos 1, Inc.
a general partner of North Ocean Condos, L.P., a (an) foreign
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 100.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 100.00.

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 14th day of February, 2005.

Randall Husmann CFO
General Partner
Randall Husmann, CFO GP - Ft. Lauderdale Condos 1, Inc.

STATE OF TEXAS

COUNTY OF HARRIS

On this 14th day of February, 2005,

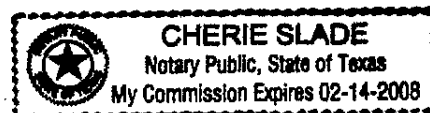
Randall Husmann, Chief Financial Officer, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Cherie Slade
(Notary Public Signature)

CHERIE SLADE
(Notary's Printed Name)



My Commission Expires: 2.14.08