

MAR-24-2005 18:31

Division of Corporations

CT CORPORATION

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DIVISION OF CORPORATION

FOREIGN LIMITED PARTNERSHIP

North Ocean Condos, L.P.

Certificate of Status	1
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05 MAR 24 PM 1:18

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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. Delaware 4. 3/11/05
(State of Formation) (Date of Formation)
5. CT Corporation System
(Name of Registered Agent for Service of Process)
6. c/o CT 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:
CT Corporation System
By: Denise Bell Denise Bell
(Agent must sign on this line) Assistant Secretary
8. 1209 Orange Street, 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

Florida - NOC, Inc. 6363 Woodway, Suite 1000 Houston, TX 77057
F05000001040
10. 6363 Woodway, Suite 1000 Houston, Texas 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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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

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12 6363 Woodway Suite 1000, Houston, TX 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 22ND day of MARCH, 2005

Randall Hermann
General Partner Randall Hermann, CFO Florida - NOC, Inc. - GP

STATE OF TEXAS

COUNTY OF HARRIS

On this 22ND day of MARCH, 2005

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)

Seal

My Commission Expires: 2-14-08



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Randall Husmann, Chief Financial Officer
a general partner of North Ocean Condos, L.P., 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 \$ 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 22ND day of MARCH, 2005.

Randall Husmann
General Partner
Randall Husmann, CFO of Florida - NOC, Inc., General Partner

STATE OF TEXAS
COUNTY OF HARRIS

On this 22ND day of MARCH, 2005.

RANDALL HUSMANN, personally appeared before me,

☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Cherie Slade
Cherie Slade
(Notary's Printed Name)



Seal My Commission Expires 2-14-08