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GP not on record

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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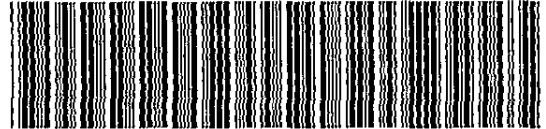
Special Instructions to Filing Officer:

12/27      FOR LP

Office Use Only

W05-57042

W. HODGES



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12/27/05 --01022--009 \*\*208.25

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05 DEC 27 AM 9:33  
TALLAHASSEE FLORIDA

# Meredith & Associates

CERTIFIED PUBLIC ACCOUNTANTS

251 O'CONNOR RIDGE BLVD.  
OVERLOOK BUILDING, SUITE 370  
IRVING, TEXAS 75038

(214)492-1986

Fax (972)887-9996

E-mail [cpa@meredith21.com](mailto:cpa@meredith21.com)

MEMBERS AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

Date: December 22, 2005

**PERSONAL & CONFIDENTIAL**

Registration Section

Attn: Division of Corporations

Phone: 850-245-6051

Company: Florida Department of State

Suite: Clifton Building

Address: 2661 Executive Center Circle

C/S/Z: Tallahassee, FL 32301

*Serving our Clients with Excellence and Value since 1986*

**Accounting Services:**

Audit & Review Services  
Outsourced Accounting  
Financial Statements & Payroll

**Business Consulting:**

Business Plans & Financing Proposals  
Business Valuations  
Process & Systems Development  
Internal Control & Fraud Audits

**Financial Planning:**

Investments & Pension Plans  
Retirement & Estate Planning

**Insurance - Individual & Group:**

Disability: Long & Short Term  
Life: Buy/Sell, Key Man, Estate Planning

**Tax Services:**

Tax Planning, Representation  
Federal and All States  
Individual & Businesses, Trusts  
Pension Plans/Non-Profits, Estates

**Technology Solutions:**

Network Installation, Maintenance  
QuickBooks Professional Advisors  
Training Programs, Seminars

For your file

For your information

For your approval

For your review

For your response

Per your request

For your signature and return to Meredith & Associates.

Message: Please return approval to Beth Thompson, Meredith & Associates, 251 O'Connor Ridge Blvd., Suite 370, Irving, TX 75038. Thank you in advance for your favorable consideration in this matter.

Sincerely,

Beth Thompson

IRS Circular 230 Disclosure: IRS's rules on written advice provided to clients by tax practitioners have been tightened. The rules are contained in "Circular 230" and apply to all written advice, including e-mail and faxes. Therefore, these materials and any tax-related statements are not intended or written to be used, and cannot be used or relied upon for the purpose of avoiding tax penalties.

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Polo Homes, Ltd.  
(Name of Foreign Limited Partnership)

Dear Sir or Madam:

The enclosed application, affidavit and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Thompson  
(Name of Person)

Meredith & Associates  
(Firm/Company)

251 O'Connor Ridge Blvd., Suite 370  
(Address)

Irving, TX 75038  
(City/State and Zip Code)

For further information concerning this matter, please call:

Beth Thompson at ( 214 ) 492-1986 X 140  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2005

BETH THOMPSON  
MEREDITH & ASSOCIATES  
251 O'CONNOR RIDGE BLVD., SUITE 370  
IRVING, TX 75038

SUBJECT: POLO HOMES, LTD.  
Ref. Number: W05000057042

We have received your document for POLO HOMES, LTD. and your check(s) totaling \$208.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 805A00074147

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

1. Polo Homes, Ltd.  
(Name of limited partnership as it is in the home state)

2. Polo Homes Florida, Ltd.  
(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.")

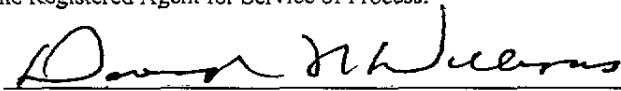
3. Texas 4. 4/20/2004  
(State of Formation) (Date of Formation)

5. Agents and Corporations, Inc.  
(Name of Registered Agent for Service of Process)

6. 773 4th Ave. North, Suite E  
(Street Address of Registered Office)

Naples, Florida 34102  
(City) (Zip Code)

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

  
(Agent must sign on this line)

8. 4011 Wycliff Avenue, Dallas, TX 75219  
(Address of registered office required in state of formation or, if not required, address of principal office.)

| 9. NAMES OF GENERAL PARTNERS                            | STREET ADDRESS |
|---|----------------|
| <u>WHM GP, LLC, 4011 Wycliff Ave., Dallas, TX 75219</u> |                |
| _____   |                |
| _____   |                |

10. 4011 Wycliff Ave., Dallas, TX 75219  
(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.

FILED  
05 DEC 27 AM 9:33  
STATE OF FLORIDA  
TALLAHASSEE FLORIDA

12. 4011 Wycliff Ave., Dallas, TX 75219

(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 22<sup>nd</sup> day of December, 2005

William H. McCleskey  
General Partner

STATE OF Texas

COUNTY OF Dallas

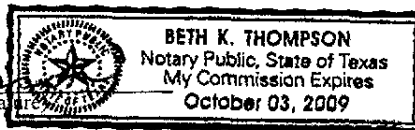
On this 22<sup>nd</sup> day of December, 2005

William H. McCleskey, personally appeared before me,

who is personally known to me

whose identity I proved on the basis of \_\_\_\_\_

Beth K. Thompson  
(Notary Public Signature)



Beth K. Thompson  
(Notary's Printed Name)

Seal

My Commission Expires: 10-3-2009

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

BEFORE ME the undersigned personally appeared WHM GP, LLC  
a general partner of Polo Homes, Ltd, 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 \$ 24,750.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 24,750.00.

*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 22<sup>nd</sup> day of December, 2005.

William H. McCleskey  
General Partner

STATE OF Texas

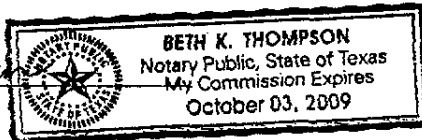
COUNTY OF Dallas

On this 22<sup>nd</sup> day of December, 2005,

William H. McCleskey, personally appeared before me,

- who is personally known to me  
 whose identity I proved on the basis of \_\_\_\_\_

Beth K. Thompson  
(Notary Public Signature)



Beth K. Thompson  
(Notary's Printed Name)

Seal My Commission Expires: 10-3-2009

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Limited Partnership for Polo Homes, Ltd. (filing number: 800332692), a Domestic Limited Partnership (LP), was filed in this office on April 20, 2004.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 21, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State