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CORPORATION(S) NAME

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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WAMEO XXII, Ltd.

TAX 52.50  
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8/23/96

file 2nd

Florida Department of State, Jim Smith, Secretary of State

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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1. WAMCO XXII, LTD.

(Name of limited partnership as it is in the home state);

2. N/A

(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. May 26, 1995

(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

Connie Bryan  
(Officer must sign on this line)

**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

8. 6400 Imperial Drive, Waco Texas 76712

(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)

9. NAME OF GENERAL PARTNERS

SPECIFIC ADDRESS

WAMCO XXII OF TEXAS, INC.

6400 Imperial Drive  
Waco, Texas 76712

10. 6400 Imperial Drive, Waco Texas 76712

(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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.

12. P. O. Box 8216, Waco, Texas 76712  
(Mailing Address of Limited Partnership)

This \_\_\_\_ day of August, 1996.

WAMCO XXII OF TEXAS, INC.,  
a Texas corporation,  
General Partner

By: \_\_\_\_\_

Kathy S. McNair,  
Senior Vice President

FILED - STATE  
SECRETARY OF  
DIVISION OF CONSUMER  
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STATE OF TEXAS   §  
COUNTY OF McLennan   §

THE FOREGOING instrument was acknowledged and sworn to before me this 22 day of August, 1996, by KATHY S. MCNAIR, Senior Vice President of WAMCO XXII OF TEXAS, INC., a Texas corporation, General Partner of WAMCO XXII, LTD., a Texas limited partnership, on behalf of said corporation and the limited partnership.



Nancy L. Moore  
Notary Public

State of Texas at Large

My Commission expires: 10/16/99

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned, personally appeared KATHY S. MCNAIR, Senior Vice President of WAMCO XXII OF TEXAS, INC., a Texas corporation, General Partner of WAMCO XXII, LTD., a Texas limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$1,000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated to the purposes of transacting business in Florida is \$ 0.

This \_\_\_\_ day of August, 1996.

**FURTHER AFFIANT SAYETH NOT.**

Under penalties of perjury I declare that I have read the foregoing and that the facts are true, to the best of my knowledge and belief.

WAMCO XXII OF TEXAS, INC.,  
a Texas corporation,  
General Partner

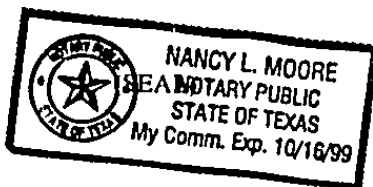
By: Kathy S. McNair  
Kathy S. McNair,  
Senior Vice President

STATE OF TEXAS §

COUNTY OF Melissa §

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared KATHY S. MCNAIR, Senior Vice President of WAMCO XXII OF TEXAS, INC., General Partner, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and she acknowledged to me and before me that she executed this Affidavit as Senior Vice President of the General Partner of the Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of August, 1996.



Nancy L. Moore  
Notary Public

State of Texas at Large

My Commission expires: 10/16/99

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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