

Document Number Only

B97000000614

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

000002347466--5
-11/14/97--01044--053
*****87.50 *****87.50

Amara Company, L.P.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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Availability
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W.P. Verifier

NOV 14 1997

First Second

BK

Thanks,
Jeff

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
TALLAHASSEE, FLORIDA

1. Amana Company, 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
(State of Formation)
4. July 9, 1997
(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, Florida 33324
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process.
C T CORPORATION SYSTEM
Victor Alfano
(Officer must sign on this line)
Victor Alfano, Asst. Secy.
(Type Name and Title of Officer)
8. 1209 Orange Street, Wilmington, Delaware 19801
(Address of Registered Office required in State of Formation or, if not required, Address of Principal Office.)
9. NAME OF GENERAL PARTNERS SPECIFIC ADDRESS
Goodman Holding Company 1501 Seamist, Houston, Texas 77008
F97000006023
10. 1501 Seamist, Houston, Texas 77008
(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of the limited partner or limited partners until the limited partnership's registration in Florida is cancelled or withdrawn.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. 1501 Seamist, Houston, Texas 77008
(Mailing Address of Limited Partnership)

This 27th day of October, 1997.

x *Thomas O. Burkett*
General Partner

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TALLAHASSEE FLORIDA

STATE OF Texas

COUNTY OF Harris

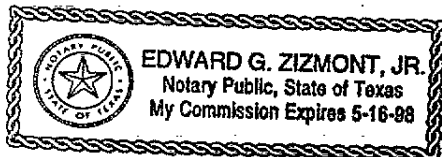
THE FOREGOING instrument was acknowledged and sworn to before me this 27 day of October, 1997, by Thomas O. Burkett, President (Name of General Partner) of Goodman Holding Company, General Partner of Amana Company, L.P. (Name of Limited Partnership), A Delaware (State or Country) Limited Partnership, on behalf of the Limited Partnership.

Edward G. Zizmont, Jr.
Notary Public
State of Texas at Large

(SEAL)

My Commission Expires:

5-16-98



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE ME, the undersigned, personally appeared See 1 in Addendum, a general partner of Amana Company, 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 \$ 9,990.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ - 0 -.

This 27 day of October, 19 97.

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.

General Partner

x [Signature]

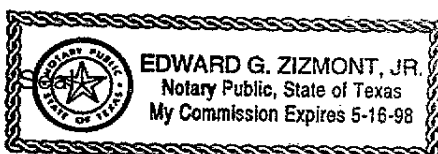
See 2 in Addendum

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TALLAHASSEE FLORIDA

STATE OF TEXAS
COUNTY OF HARRIS
DATE _____

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared See 3 in Addendum (General Partner, known to me and known by me to be the person who executed the foregoing Affidavit of Capital Contributions, and he acknowledged to me and before me that he executed this Affidavit as General Partner of said partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of October, 19 97.



Edward G. Zizmont, Jr.
Notary Public Edward G. Zizmont, Jr.
State of TEXAS at Large
My Commission Expires:
May 16, 1998

Addendum

1. Thomas O. Burkett, Vice Chairman and President of Goodman Holding Company, General Partner of Amana Company, L.P.
2. Thomas O. Burkett, Vice Chairman and President of Goodman Holding Company, General Partner of Amana Company, L.P.
3. Thomas O. Burkett, Vice Chairman and President of Goodman Holding Company, General Partner of Amana Company, L.P.

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