

Document Number Only

1397600000694

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002377747--0

-12/19/97--01054--021

*****87.50 *****87.50

ETG FL, Limited Partnership

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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ME 12/19/97

LP-87.50

FILED
97 DEC 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 DEC 19 PM 2:45
DIVISION OF CLERICAL

Sandra B. Mortham, Secretary of State

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

FILED
97 DEC 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. EIG FL, LIMITED PARTNERSHIP
(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. Delaware
(State of Formation)

4. December 16, 1997
(Date of Formation)

5. C T Corporation System
(Name of Registered Agent for Service of Process)

c/o C T Corporation System
6. 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

(Agent must sign on this line) Jeffrey R. Graves, Asst Secretary
1209 Orange Street

8. Wilmington, Delaware 19801
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

SPECIFIC ADDRESS

EIG FLORIDA, L.L.C.
a Delaware limited liability
company

111 East Wayne Street, Suite 500
Fort Wayne, Indiana 46802

Ma700000869

10. 111 East Wayne Street, Suite 500
Fort Wayne, Indiana 46802

(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. 111 East Wayne Street, Suite 500
Fort Wayne, Indiana 46802
(Mailing Address of Limited Partnership)

FILED
97 DEC 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This 16th day of December, 1997

EIG FLORIDA, L.L.C., a Delaware limited
liability **General Partner**
company, its/

BY: EIG OPERATING PARTNERSHIP, L.P., a
Delaware limited partnership, its sole
Member

BY: EIG REALTY, INC., a Maryland
corporation, its General Partner

By: George B. Huber, President

STATE OF INDIANA
COUNTY OF ALLEN

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day

of December, 19 97, by GEORGE B. HUBER, President of* of
(Name of General Partner)

_____, a Delaware
(Name of Limited Partnership)

Limited Partnership, on behalf of Delaware
(State or Country)
Limited Partnership.

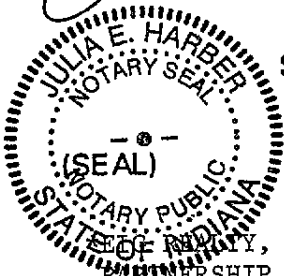
Julia E. Harber
Notary Public

Julia E Harber
Notary Public
Resident of Allen County, IN
My Commission Exp 10/22/2001

~~State of xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx at large~~

My Commission Expires: _____

of EIG FL, INC., a Maryland corporation, the General Partner of EIG OPERATING PARTNERSHIP, L.P., a Delaware limited partnership, the sole Member of EIG FLORIDA, L.L.C., a Delaware limited liability company, the General Partner of EIG FL LIMITED PARTNERSHIP.



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

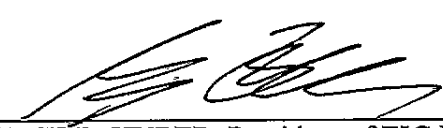
BEFORE ME the undersigned personally appeared GEORGE B. HUBER, President of EIG Realty, Inc., a Maryland corporation, as corporate General Partner of EIG Operating Partnership, L.P., a Delaware limited partnership, as sole Member of EIG Florida, L.L.C., a Delaware limited liability company, as General Partner of EIG FL, LIMITED PARTNERSHIP, a Delaware limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partner is \$990.00.
2. The anticipated amount of the capital contributions of the limited partner that are allocated for the purposes of transacting business in Florida is \$990.00.

This 16th day of December, 1997.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.


GEORGE B. HUBER, President of EIG Realty, Inc., a Maryland corporation, the corporate General Partner of EIG Operating Partnership, L.P., a Delaware limited partnership, the sole Member of EIG Florida, L.L.C., a Delaware limited liability company, the General Partner of EIG FL, LIMITED PARTNERSHIP

STATE OF INDIANA

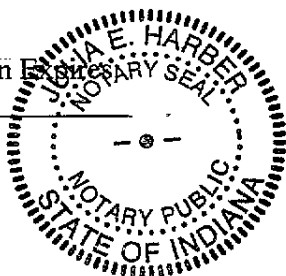
COUNTY OF ALLEN

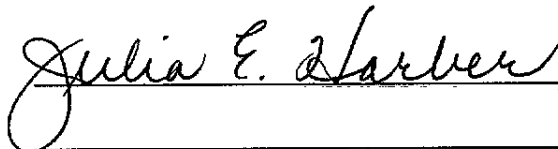
Date: December 16, 1997

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 GEORGE B. HUBER, 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 President of EIG Realty, Inc., the corporate General Partner of EIG Operating Partnership, L.P., the sole Member of EIG Florida, L.L.C., the General Partner of EIG FL, Limited Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of December, 1997.

My Commission Expires





Notary Public

(Printed Name)

A resident of _____ County.

Julia E Harber
Notary Public
Resident of Allen County, IN
My Commission Expires 12/22/2001

10/22/2001