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3400 PEACHTREE ROAD, NORTHEAST
ATLANTA, GEORGIA
30326

404/261-3900
TELECOPIER: 404/261-0159

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 PM 4: 20

FILED

February 18, 1998

VIA FEDERAL EXPRESS

James A. Wilder
McCain & Company
Suite 245
151 Southhall Lane
Maitland, Florida 32751

CM

8000002438318-0016
-02/23/98--01135

Re: HSI Casselberry, LP

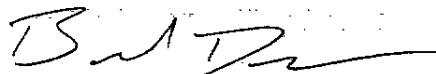
*****87.50 *****87.50

Dear Mr. ~~Shaw~~: **WILDER**:

I have enclosed for your signature documents to qualify the above referenced company to do business in Florida. You have informed me that you will serve as the registered agent for the above referenced company. To accept the designation of registered agent, please sign these documents where indicated. After signing, please retain a copy for your records and mail the originals to the Florida Secretary of State's office using the enclosed envelope.

If you have any questions with regard to the enclosed, please do not hesitate to call me.

Sincerely,



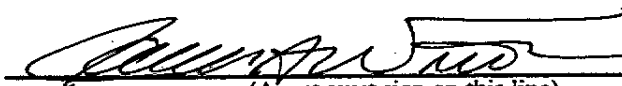
Bradley J. Denson

BJD/klh

Enclosure

cc: William O. Henderson
J. Michael Harrison, Esq.

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

1. HSI Casselberry, LP
(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. Georgia 4. February 16, 1998
(State of Formation) (Date of Formation)
5. James A. Wilder
(Name of Registered Agent for Service of Process)
6. McCain & Company, Suite 245, 151 South Hall Lane
(Street Address of Registered Office)
- Maitland Florida 32751
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:

(Agent must sign on this line)
8. c/o Davis, Matthews & Quigley, 3400 Peachtree Rd., Ste. 1400, Atlanta, GA 30326
(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>Southern Property Investors, LLC</u> | <u>c/o Curry/Carter & Associates</u> |
| <u>d/b/a Southern Property Investors</u> | <u>4320 Roswell Road, N.E.</u> |
| <u>of Georgia, LLC</u> | <u>Atlanta, Georgia 30342</u> |
10. 4320 Roswell Road, N.E., Atlanta, Georgia 30342
(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

12. 4320 Roswell Road, N.E., Atlanta, Georgia 30342

(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.

This 11th day of February, 19 98

Southern Property Investors, LLC d/b/a Southern Property Investors
of Georgia, LLC

William O. Henderson, Member

STATE OF Georgia

COUNTY OF Fulton

On this 16th day of February, 19 98

William O. Henderson

personally appeared before me

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Francesca Irie
(Notary Public Signature)

FRANCESCA IRIE
(Notary's Printed Name)

Notary Public, Fulton County, Georgia.

Seal

My Commission Expires: My Commission Expires September 6, 1999.

*The Secretary of State is appointed the agent of the foreign limited partnership for service of process if an agent's authority has been revoked or the agent cannot be found or served with the exercise of reasonable diligence.

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

BEFORE ME the undersigned personally appeared William O. Henderson, a member of the
general partner of HSI Casselberry, LP, a (an) Georgia
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 200,049.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of
transacting business in Florida is \$ 7,500.

*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.*

This 11th day of February, 19 98.

Southern Property Investors, LLC d/b/a Southern Property Investors
of Georgia, LLC

By: 
William O. Henderson, Member

FILED
98 FEB 23 PM 4:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF Georgia


COUNTY OF Fulton

On this 16th day of February, 19 98,

William O. Henderson personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____


(Notary Public Signature)

FRANCESCA LUIE
(Notary's Printed Name)

Seal

My Commission Expires: Notary Public, Fulton County, Georgia.
My Commission Expires September 8, 1999.