



THE UNITED STATES  
CORPORATION  
COMPANY

B99000000241

ACCOUNT NO. : 072100000032

REFERENCE : 277411 4331602

AUTHORIZATION : Patricia Piggitt

COST LIMIT : \$ 87.50

ORDER DATE : June 16, 1999

ORDER TIME : 3:02 PM

ORDER NO. : 277411-055

400002911524--9

CUSTOMER NO: 4331602

CUSTOMER: Cindy Malone, Legal Assistant  
Munsch Hardt Kopf & Harr, P.C.  
4000 Fountain Place  
1445 Ross Avenue  
Dallas, TX 75202-2790

FOREIGN FILINGS

NAME: HG RETIREMENT I, L.P.

XXXX QUALIFICATION (TYPE: LP)

4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUN 21 PM 4:30

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DIVISION OF CORPORATIONS  
99 JUN 21 PM 4:45

BK 6/21/99

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

1. HG RETIREMENT I, 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. TEXAS 4. 5/27/99  
(State of Formation) (Date of Formation)

5. Corporation Service Company  
(Name of Registered Agent for Service of Process)

6. 1201 Hays Street, Tallahassee, FL 32301  
(Street Address of Registered Office)

\_\_\_\_\_  
(City) Florida (Zip Code)

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

By: Richard J. Milos Asst. V.P.  
(Agent must sign on this line) Richard J. Milos, Asst. V. President

8. 2200 Ross Avenue, Suite 4200 West, Dallas, Texas 75201

\_\_\_\_\_  
(Address of registered office required in state of formation or, if not required, address of principal of office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

HG RETIREMENT I GENPAR, INC.

2200 Ross Avenue, Suite 4200 West  
Dallas, Texas 75201

8990000-031373

10. 2200 Ross Avenue, Suite 4200 West, Dallas, Texas 75201  
(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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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

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12. 2200 Ross Avenue, Suite 4200 West, Dallas, Texas 75201

(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 \_\_\_\_\_ day of JUNE, 19 99

HG RETIREMENT GENPAR, INC.  
BY: [Signature]  
General Partner

STATE OF TEXAS

COUNTY OF DALLAS

On this 15 day of JUNE, 19 99

Daniel A. Decker personally appeared before me,

☒ who is personally known to me

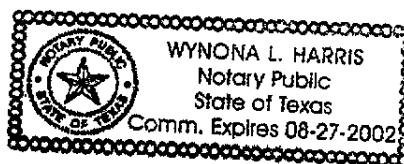
☐ whose identity I proved on the basis of \_\_\_\_\_

[Signature]  
(Notary Public Signature)

\_\_\_\_\_  
(Notary's Printed Name)

Seal

My Commission Expires: \_\_\_\_\_



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

BEFORE ME the undersigned personally appeared Daniel A. Decker, Vice President of HG RETIREMENT I GENPAR, INC.,  
a general partner of HG RETIREMENT I, L.P., 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 \$ 1000.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.00.

*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 \_\_\_\_\_ day of June, 19 99.

By: HG RETIREMENT I GENPAR, INC.  
[Signature]  
General Partner

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99 JUN 21 PM 4:45

STATE OF TEXAS  
COUNTY OF DALLAS

On this 15 day of June, 19 99,

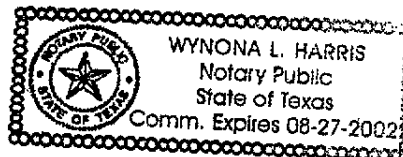
DANIEL A. DECKER, personally appeared before me,

☒ who is personally known to me

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

[Signature]  
(Notary Public signature)

\_\_\_\_\_  
(Notary's Printed Name)



Seal

My Commission Expires: