

B99000000352

Alegis Group L.P.
9700 Richmond, Suite 160
Houston, TX 77042

September 21, 1999

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir:

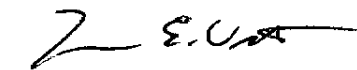
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*****87.50 *****87.50

Attached are the following items:

1. Application By Foreign Limited Partnership For Authorization To Transact Business In Florida
2. Affidavit Of Capital Contributions For A Foreign Limited Partnership
3. Check in the amount of \$87.50 representing the various filing fees
4. Duplicate application to be stamped and sent back to Alegis Group L.P.

If you should have any questions, please feel free to call me at 713-784-9966 ext.315 and please return the acknowledgement to me at the address at the top of this letter.

Best regards,



Thomas E. Upton
Vice President

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 22 PM 3:56

FILED

W9/24

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

1. ALEGIS GROUP 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 4. JUNE 24, 1999
(State of Formation) (Date of Formation)
5. CT CORPORATION SYSTEM
(Name of Registered Agent for Service of Process)
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:
Victor Alfano VICTOR ALFANO
(Agent must sign on this line) ASSISTANT SECRETARY
8. 9700 RICHMOND, SUITE 160
HOUSTON, TX 77042
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
ALEGIS GROUP, LLC M 99-1450 9700 RICHMOND, SUITE 160
HOUSTON, TX 77042
10. 9700 RICHMOND, SUITE 160, HOUSTON, TX 77042
(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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.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. ALEGIS GROUP LP

9700 RICHMOND, SUITE 160, HOUSTON, TX 77042
(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 21st day of September, 19 99.

ALEGIS GROUP LLC
Thomas E. Upton
General Partner
V.P.

STATE OF TEXAS

COUNTY OF Harris

On this 21st day of September, 19 99.

Thomas E. Upton personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

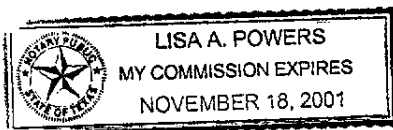
Lisa A. Powers
(Notary Public Signature)

Lisa A. Powers
(Notary's Printed Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Seal

My Commission Expires: 11-18-01



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Thomas E. Upton, V.P. OF ALEGIS GROUP LLC,
a general partner of ALEGIS GROUP LP, 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 \$ 24,750.00
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 2,000,000.

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 21st day of September, 19 99.

ALEGIS GROUP LLC

Thomas E. Upton

General Partner

Thomas E. Upton, V.P.

STATE OF TEXAS

COUNTY OF Harris

On this 21st day of September, 19 99

Thomas E. Upton, personally appeared before me

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lisa A. Powers
(Notary Public Signature)

Lisa A. Powers
(Notary's Printed Name)

Seal

My Commission Expires: 11-18-01

