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Division of Corporations

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

UNIVERSITY HOUSE AT ORLANDO GP, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2002

FLORIDA FILING & SEARCH SERVICES

SUBJECT: UNIVERSITY HOUSE AT ORLANDO GP, INC.
REF: W02000019262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms "UNIVERSITY" and "COLLEGE" must be obtained from the Department of Education, pursuant to section 246.121(4), Florida Statutes. The address is :

Department of Education
Board of Independent Colleges
107 W. Gaines St.
Room 209, Collins Bldg.
Tallahassee, FL 32399
(850) 488-8695

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

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Please see attached letter

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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abbie

From: Amy Johnson [ajohnson@capitol-services.com]
Sent: Wednesday, July 03, 2002 1:00 PM
To: abbie@floridafiling.com
Subject: FW: Department of Education Approval Letter

-----Original Message-----

From: Bellia, Cindy [mailto:Cindy.Bellia@fldoc.org]
Sent: Wednesday, July 03, 2002 11:52 AM
To: 'ajohnson@capitol-services.com'
Subject: RE: Department of Education Approval Letter

July 3, 2002

Amy Johnson
Capitol Services, Inc.
800 Brazos, Suite 1100
Austin TX 78701
800-345-4647
Fax 800-432-3622

Dear Ms. Johnson:

This is to confirm that the names "University House at Orlando GP, Inc." and "University House at Orlando Limited Partnership" are suitable for use under our statutes and rules which regulate the terms "college" and "university." You state that these entities are not conducting a college or university in any way, and it is my opinion that neither term would lead the public to believe that you are doing so.

We will report this to our Commission and maintain the information in our office. Thank you for your correspondence on this matter.

Cindy Bellia
Commission for Independent Education
2650 Apalachee Parkway, Suite A
Tallahassee FL 32301
1/888-224-6684
(850) 488-9504
(850) 488-7215 (fax)
<http://www.firn.edu/doc/cic>

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attached List of Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: See Attached List of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. C. Christopher Harris
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. C. Christopher Harris, Executive Vice President
(Typed or printed name and capacity of person signing application)FILED STATE
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**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. Names and addresses of officers and/or directors.

A. DIRECTORS

Chairman: Robert K. Udey III

Address: 3890 West Northwest Highway, Suite 700, Dallas, Texas 75220

Director: Steven R. Udey

Address: 3890 West Northwest Highway, Suite 700, Dallas, Texas 75220

Director: William A. Kramer

Address: 2626 Howell Street, 10th Floor, Dallas, Texas 75024

B. OFFICERS

NAME	TITLE	ADDRESS
Steven R. Udey	President, Chief Executive Officer and Secretary	3890 West Northwest Highway Suite 700 Dallas, Texas 75220
C. Christopher Harris	Executive Vice President, Secretary and Treasurer	3890 West Northwest Highway Suite 700 Dallas, Texas 75220
Steven W. Church	Senior Vice President	3890 West Northwest Highway Suite 700 Dallas, Texas 75220
Sue B. Spear	Senior Vice President and Assistant Secretary	3890 West Northwest Highway Suite 700 Dallas, Texas 75220
Dan L. Brown	Vice President	3890 West Northwest Highway Suite 700 Dallas, Texas 75220
Taylor N. Stone	Vice President	3890 West Northwest Highway Suite 700 Dallas, Texas 75220

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



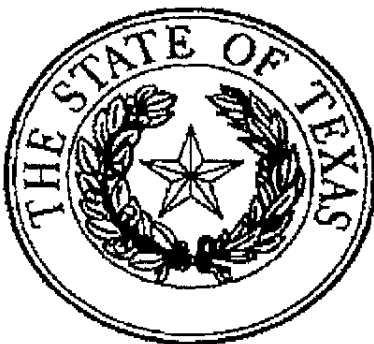
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Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for University House at Orlando GP, Inc. (filing number: 800097587), a Domestic Business Corporation, was filed in this office on June 25, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on June 28, 2002.



Gwyn Shea

Gwyn Shea
Secretary of State

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