

FO3000004425

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000266971 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

Que Was locked
Please file
9/03/2003
Must Keep one date
RECEIVED
SEP 3 11:13
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

LSOF Genpar VI, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

JP
9-4-03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. LSOF GENPAR VI, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS

(State or country under the law of which it is incorporated)

3. Applied

(FEI number, if applicable)

4. August 28, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 917.155, F.S.)

7. 717 N. Harwood Street, Suite 2200, Dallas, Texas 75201

(Principal office address)

717 N. Harwood Street, Suite 2200, Dallas, Texas 75201

(Current mailing address)

8. See attached

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

03 SEP - 9 11 9:12

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: J.D. Dell

Address: 717 N. Harwood Street, Suite 2200

Dallas, Texas 75201

Director: Mark Ferrucci

Address: Mengum Drive

Bear, Delaware 19701

B. OFFICERS

President: J.D. Dell

Address: 717 N. Harwood Street, Suite 2200

Dallas, Texas 75201

Vice President: Benjamin D. Velvin III

Address: 717 N. Harwood Street, Suite 2200

Dallas, Texas 75201

Secretary: Rhonda S. Brittain

Address: 717 N. Harwood Street, Suite 2100, Dallas, Texas 75201

Treasurer: See attached

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Benjamin D. Velvin III, Vice-President

(Typed or printed name and capacity of person signing application)

03 SEP -2 4M 9:12

8. The purpose for which the Corporation is organized, subject to the provisions of the Texas Business Corporation Act, as amended from time to time, is solely to acquire, manage, own and hold a general partnership interest in Glades Plaza, L.P., a Delaware limited partnership (the "Partnership"), and to act as a general partner in the Partnership with all of the rights, powers, obligations and liabilities of a general partner under the limited partnership agreement of the Partnership (the "Limited Partnership Agreement") and to take any and all actions and do any and all things necessary or appropriate to the accomplishment of same.

12. B. Louis Paletta - Vice President
717 N. Harwood Street, Suite 2200
Dallas, Texas 75201

Cindy Kuhlman - Vice President
717 N. Harwood Street, Suite 2200
Dallas, Texas 75201

Steven R. Shearer - Vice President
717 N. Harwood Street, Suite 2200
Dallas, Texas 75201

John Crowley - Vice President
717 N. Harwood Street, Suite 2200
Dallas, Texas 75201

Mary Etta Ford - Assistant Secretary
717 N. Harwood Street, Suite 2200
Dallas, Texas 75201

APPROVED
AFFIDAVIT
FILED
03 SEP -3 PM 9:12
FBI - DALLAS

SEP-03-2003 16:51

P.05/05

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



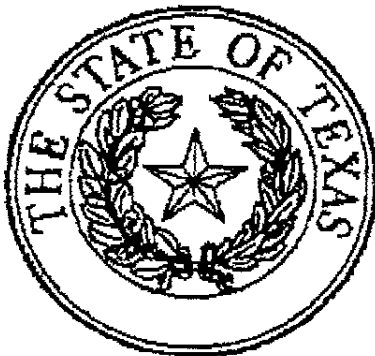
Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for LSOF GenPar VI, Inc. (filing number: 800240699), a Domestic Business Corporation, was filed in this office on August 28, 2003.

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 September 02, 2003.




Geoffrey S. Connor
Secretary of State

PHONE(512) 463-5555
Facsimile by: 508-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
FAX(512) 463-5709

TTY7-1-1