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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue, Tallahassee, Florida 32301 (850) 681-6528

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
O A
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.
I. Hyperion Apartments, Inc., a Texas corporation
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. Hyperion Apartments, Inc., a Texas corporation (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 13-3881775.
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15, 1996 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)
(SEE SECTIONS 007.1301, 007.1302 and 017.133, r.s.)
7. c/o Sentinel Real Estate Corporation, 1251 Avenue of the Americas, 35th Fl., NY, NY 10020 (Principal office address)
(Finicipal office address)
c/o Sentinel Real Estate Corporation, 1251 Avenue of the Americas, 35th Fl., NY, NY 10020 (Current mailing address)
8. Ownership of real estate. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
(1 alpose(s) of corporation authorized in nome state of country to be carried out in state of Fiorida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee , Florida 32301
(City) (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.
NRAI Services, Inc.
By: AGSON HandNASST SEC
(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.
- 12. Names and business addresses of officers and/or directors:

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DIRECTOR/OFFICERS OF HYPERION APARTMENTS, INC., A TEXAS CORPORATION

<u>Director</u>: John H. Streicker

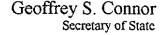
Officers: John H. Streicker Noel G. Belli Larry Scheffler Millie C. Cassidy

Leland Roth Connell J. Watters President

Vice President Vice President

Vice President

Treasurer Secretary





Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for HYPERION APARTMENTS, INC. (filing number: 139275800), a Domestic Business Corporation, was filed in this office on March 15, 1996.

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 30, 2004.



