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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

FM Riverwalk GP, Inc.

Certificate of Status	1
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# 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. FM RIVERWALK GP, INC.

(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

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

3. 20-3160514

(FEI number, if applicable)

4. JULY 1, 2003

(Date of incorporation)

5. PERPETUAL

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

## 6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17400 DALLAS PARKWAY, SUITE 216, DALLAS, TEXAS 75287

(Principal office address)

17400 DALLAS PARKWAY, SUITE 216, DALLAS, TEXAS 75287

(Current mailing address)

8. TO ACT AS THE GENERAL PARTNER OF FM RIVERWALK, L.P.

(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 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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

Michael E. Jones  
Assistant Secretary

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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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ERIC BRAUSS

Address: 17400 DALLAS PARKWAY, SUITE 216

DALLAS, TEXAS 75287

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: ERIC BRAUSS

Address: 17400 DALLAS PARKWAY, SUITE 216

DALLAS, TEXAS 75287

Vice President: SUE SHELTON

Address: 17400 DALLAS PARKWAY, SUITE 216

DALLAS, TEXAS 75287

Secretary: SUE SHELTON

Address: 17400 DALLAS PARKWAY, SUITE 216, DALLAS, TEXAS 75287

Treasurer: SUE SHELTON

Address: 17400 DALLAS PARKWAY, SUITE 216, DALLAS, TEXAS 75287

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

13. *Sue Shelton*  
(Signature of Director or Officer listed in number 12 of the application)

14. SUE SHELTON, EXECUTIVE VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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



Roger Williams  
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 FM RIVERWALK GP, INC. (filing number: 800313989), a Domestic Business Corporation, was filed in this office on July 01, 2005.

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

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 July 06, 2005.



*Roger Williams*  
Roger Williams  
Secretary of State

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