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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Q Lake Pickett GP, Inc.

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DIVISION OF CORPORATION

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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. Q Lake Pickett 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. 20-3960429

(FBI number, if applicable)

4. December 15, 2005

(Date of incorporation)

5. perpetual

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

6. Upon the effective date of this registration

(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 a general partner of Q Lake Pickett, 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: Carrie Bay

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric BrownAddress: 17400 Dallas Parkway, Suite 216Dallas, Texas 75287

Director: _____

Address: _____

B. OFFICERS

President: Eric BrownAddress: 17400 Dallas Parkway, Suite 216Dallas, Texas 75287Vice President: Executive Vice President: Sue SheltonAddress: 17400 Dallas Parkway, Suite 216Dallas, Texas 75287Secretary: Sue SheltonAddress: 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287Treasurer: Sue SheltonAddress: 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. _____

(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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CONTINUATION OF OFFICERS:

Vice President: Lisa Green

Address: 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287

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Corporations Section
P.O. Box 13597
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 Q LAKE PICKETT GP, INC. (filing number: 800534690), a Domestic Business Corporation, was filed in this office on December 15, 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 December 16,
2005.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Roger Williams

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: BOS-WISD

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