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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

Kimberly MORT x2949

FOREIGN PROFIT/NONPROFIT CORPORATION

PLANTATION TWO APARTMENTS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H06000292653 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. PLANTATION TWO APARTMENTS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY,"
"CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

2. N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of
transacting business in Florida)

3. a. Texas

b. N/A

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/2006

5. Perpetual

(Date of incorporation)

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

6. upon filing

(Date first transacted business in Florida, if prior to registration)

7. (Principal office address)

1800 St. James Place, Suite 206 Houston, Texas 77056.

Same

(Current mailing address)

8. any lawful business

(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)

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301-2525

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TALLAHASSEE, FLORIDA

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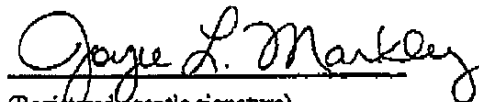
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10. Registered agent's acceptance:

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.

Corporation Service Company

Joyce L. Markley
as its agent
(Registered agent's signature)

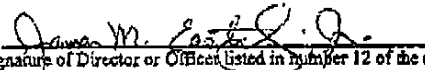
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

A. DIRECTORS - James M. Easterling, Jr.
1800 St. James Place, Suite 206
Houston, Texas 77056

B. OFFICERS: James M. Easterling Jr., President
1800 St. James Place, Suite 206
Houston, Texas 77056

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. James M. Easterling Jr., President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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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, Certificate of Formation for Plantation Two Apartments, Inc. (filing number: 800742105), a Domestic For-Profit Corporation, was filed in this office on December 06, 2006.

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 07,
2006.



Roger Williams

Roger Williams
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Phone: (512) 463-5555
Prepared by: SOS-WHB

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