

F9500003212

Document Number Only

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DIVISION OF CONSUMPTION

OF CONSUMPTION DIVISION
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLMASSER IL 32JUL 222-1092
City State Zip Phone

500001529885
-07/05295--01007--092
*****70.00 *****70.00

CORPORATION(S) NAME

LW-SSP2A, Inc.

- ☒ Profit ☐ NonProfit ☐ Limited Liability Company ☒ Foreign ☐ Amendment ☐ Merger ☐ Dissolution/Withdrawal ☐ Mark ☐ Annual Report ☐ Reservation ☐ Other ☐ Change of H.A. ☐ Fictitious Name ☐ OUS ☐ Certified Copy ☐ Photo Copies ☐ Call When Ready ☐ Walk In ☐ Mail Out ☐ Call if Problem ☐ Will Wait ☒ After 4:30 ☒ Pick Up

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7-5
3pm

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CH2E031 (1-89)

**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. LW-BUR2A, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)

3. September 7, 1994 4. Perpetual
(Date of Incorporation) (Duration)

5. 75-2568430
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1201 Elm Street, 5400 Renaissance Tower, Dallas, Texas 75270
(Current mailing address)

8. Real Estate Holding
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael J. O'Hanlon

Address: 1201 Elm Street, 5400 Renaissance Tower

Dallas, Texas 75270

Director: Brian R. Zipp

Address: 1201 Elm Street, 5400 Renaissance Tower

Dallas, Texas 75270

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

C T Corporation System

Registered agent's signature: _____

Connie B. (Officer)
SPECIAL ASSISTANT SECRETARY
(Typed Name and Title of Officer)

12. 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.

13. Margaret Braun
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Margret Braun, Assistant Secretary

(Name and capacity of person signing application)

*Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida*

**Officers of
LW-SSP2A, Inc.**

1. Yon K. Cho, President
1201 Elm Street, 5400 Renaissance Tower
Dallas, Texas 75270
2. Doan Marsan, Vice President
1201 Elm Street, 5400 Renaissance Tower
Dallas, Texas 75270
3. Edward Moylor, Treasurer
1201 Elm Street, 5400 Renaissance Tower
Dallas, Texas 75270
4. Karen C. Manson, Assistant Secretary
1201 Elm Street, 5400 Renaissance Tower
Dallas, Texas 75270
5. Margret Braun, Assistant Secretary
1201 Elm Street, 5400 Renaissance Tower
Dallas, Texas 75270
6. Rita Brown, Assistant Secretary
1201 Elm Street, 5400 Renaissance Tower
Dallas, Texas 75270

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LW-SSP2A, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2432918 8300

950148935

AUTHENTICATION:

7562246

DATE:

07-03-95

F95000003212

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: LW-SSP2A, Inc. EIN or SS#: 75-2568430

Address: 1201 Elm Street, 5400 Renaissance Tower,
Dallas, TX 75270

Amount: \$225 Date Paid 7-24-96

Reason for claim: F95000003212 duplicate
check of the AL

Certified true and correct this 12th day of September, 19 96.

Signature Margaret Brann Assistant Secretary

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim:

Amount of recommended refund \$ 225

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 907406-031 dated 7-24-96

Name of Account

45202130001453000000000010000

Statutory Authority for Collection

607

It is requested that payment be made from the following account:

NAME OF ACCOUNT:

45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____

Department of State, Division of Corporations

(Agency)

(Authorized Signature and Title)



F95000003212

ACCOUNT NO. : 072100000032

REFERENCE : 253947 7121366

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : February 10, 1997

ORDER TIME : 9:22 AM

ORDER NO. : 253947-015

CUSTOMER NO: 7121366

CUSTOMER:

Margaret Braun C/o Winstead
Attn: Martha F. Treece, Cla
1201 Elm Street, Suite 5400
Dallas, TX 75270-2199

CHANGE OF AGENT

NAME: LW-SSP2A, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Thelmon Washington

FILED
97 FEB 11 PM 2:10
STATE
TALLAHASSEE, FLORIDA
97 FEB 11 MID: 47
DIVISION OF CORPORATION

N. HENDRICKS FEB 11 1997

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
DELAWARE submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____

LW-SSP2A, INC.

1b. Date of Incorporation: 7/5/95 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

[Signature]

SIGNATURE
January 31, 1997

DATE

Joe T. Hyde
SECRETARY

[Signature]
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE By: Vicki Schreiber
Vicki Schreiber, Asst Vice President
DATE 1/10/97