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CR2E031 (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:

	_{9,} 4		•			:
1.	Walden South Pointe GP, Inc.					•
	(Name of corporation: must include the word "INCORPORATED", "	COMPANY", "	CORPO	RATION"	, or words o	or To
	abbreviations of like import in language as will clearly indicate that	it is a corporation	on instea	ad of a na	itural persoi	n
	or partnership if not so contained in the name at present.)		į			•
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2.	Delaware	್ಷ ಪುತ್ತ 3.		plied	applicable)	رة.
	(State or country under the law of which it is incorporated)		(FEI ń	umber, if	applicable)	, ;
			i.			
		NIA III				
4.	January 29, 1998 5. Perpetual	NA			4 115	
	(Date of incorporation) (Duration: `	Year corp. will c	ease to	exist or "	perpetual")	
						•
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6.	Upon Qualification	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	, ,	= 5.00		4
	(Date first transacted business in Florida. (See sections 607.1501,	607:1502, and	51 (.156,	F.S:))	10	٠٠.
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7.	5400 LBJ Freeway, Suite 400, Dallas, Texas 7524	0			<u> </u>	<u> </u>
		en restricted the way had also appear manual, a	1	•	9-	72
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	(Current mailing address)	्राच्या ।	;		=	글유덕
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0		A CONTRACTOR OF THE PARTY OF TH				2폴
8.	Solely to act as general partner of Walden South	Pointe L.	P.	of.		<u>}</u>
8.	(Purpose(s) of corporation authorized in home state or country to be	Pointe- L. e camed out in	P. the state	e of	=======================================	SNIE -
8.	Solely to act as general partner of Walden South (Purpose(s) of corporation authorized in home state or country to be Florida)	Pointe L. e camed out in	P. the state	e of		ATIONS TO
	(Purpose(s) of corporation authorized in home state or country to be Florida)	Pointe: L. e camed out in	P. the state	e af	=======================================	ATTENS ATTENS
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	(Purpose(s) of corporation authorized in home state or country to be Florida) Name and street address of Florida registered agent Name: C T Corporation System C/o C T Corporation System, 1200 Office Address: Island Road Plantation , Florida, 33324	e carried out in	the state	e af		ATIONS
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9.	(Purpose(s) of corporation authorized in home state or country to be Florida) Name and street address of Florida registered agent: Name: C_T_Corporation System C/O C_T_Corporation System, 1200 Office Address: Island Road Plantation, Florida, 33324	e carried out in	the state	e of		ATIONS
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(FL - 2189 - 11/16/94)

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 add	traceae r	of officers	andlor	directore:
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A.	DIE	REC.	TORS	3

Chairman: See attached list of director	# 47 E 44 E	
Address:	企工企 员	à
		3
	(4 6)	
Vice Chairman: see attached list of dire	ectors	
Address:	Live Co	
	641 1 1971/	
Director: see attached list of directors	d roll	i v i reflectation
Address:	r (de la vivi)	;
	to the secondary	;
Director:	AMARAGUA	
Address:	Maria Par	7
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B. OFFICERS

President: See attached list of officers	reg .	
Address:	The Cape	7
	11.00	1
Vice President:	16, 18, 18 25, 18, 18, 18, 18, 18, 18, 18, 18, 18, 18	1 200
Address:	manus value	i
	independent -	
Secretary:	of and representation of	
Address:	mentanta in a series	:
	Statement of State	67.4

(FLA. 2189)

13:38 FEB 05, 1998 ID: CT CORPORATION	TEL NO: 214 754-0921	#20659 PAGE: 4/4
Treasurer:	1,000 mg 1 m	,
Address:	Company of the Compan	†:
NOTE: If necessary, you may attach a	an addendum to the application listin	a additional officers
and/or directors.	4	i, ; i
13. Signature of chairman, Vice Chair	nan, or any officer listed in number	2 of the
application) MARK S. DI EXECUTIVE VICE	LLINGER E PRESIDENT	\$ 2 5 - 1
(Typed or printed name and capacit	ty of person signing application) .:-ଅଥିବା	4

D. SECRETARY OF STATE AS

Director and Officer Names and Addresses

<u>OFFICE</u>	NAME	<u>ADDRESS</u>
Director	Marshall B. Edwards	5400 LBJ Freeway, Suite 400, Dallas, Texas 75240
Director	Mark S. Dillinger	5400 LBJ Freeway, Suite 400, Dallas, Texas 75240
President	Marshall B. Edwards	5400 LBJ Freeway, Suite 400, Dallas, Texas 75240
Executive Vice President and Treasurer	Mark S. Dillinger	5400 LBJ Freeway, Suite 400, Dallas, Texas 75240
Secretary	Edward H. Hatzenbuehler	5400 LBJ Freeway, Suite 400, Dallas, Texas 75240

C:\MYDOCU~1\OFFICER.LST 1 csc 2/5/98 SECRETARY OF STATE

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALDEN SOUTH POINTE GP, 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 FIFTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

-IRAT

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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