

F980000000783



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 698593 7121366

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 70.00

ORDER DATE : February 9, 1998

ORDER TIME : 10:03 AM

100002426461--5

ORDER NO. : 698593-005

CUSTOMER NO: 7121366

CUSTOMER: Martha Treece, Legal Assistant  
Np-lb Investments C/o Margret  
1201 Elm Street  
Suite 5400  
Dallas, TX 75270-2199

100002426461--5

FOREIGN FILINGS

NAME: LB-MHCCE I INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:07  
RECEIVED  
98 FEB 10 AM 10:50  
DIVISION OF CORPORATION

2/10

# 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. LB-MHCCE I Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 6, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1201 Elm Street, Suite 5400  
Dallas, Texas 75270  
(Current mailing address)
8. To transact any lawful business for which corporations may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida under the laws of the State of Florida.)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.

By: Corporation Service Company  
[Signature]  
(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 addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

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

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

Director  
~~Vice Chairman~~: Dean Marsan

Address: 1201 Elm Street, Suite 5400

Dallas, Texas 75270

Director: Joseph J. Flannery

Address: 1201 Elm Street, Suite 5400

Dallas, Texas 75270

Director: Edward J. Meylor

Address: 1201 Elm Street, Suite 5400

Dallas, Texas 75270

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: Yon K. Cho

Address: 1201 Elm Street, Suite 5400

Dallas, Texas 75270

Vice President: Dean Marsan

Address: 1201 Elm Street, Suite 5400

Dallas, Texas 75270

Secretary: Joe T. Hyde

Address: 1201 Elm Street, Suite 5400

Dallas, Texas 75270


Treasurer: Yon K. Cho

Address: 1201 Elm Street, Suite 5400

Dallas, Texas 75270

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:03

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

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Joe T. Hyde, Secretary  
(Typed or printed name and capacity of person signing application)

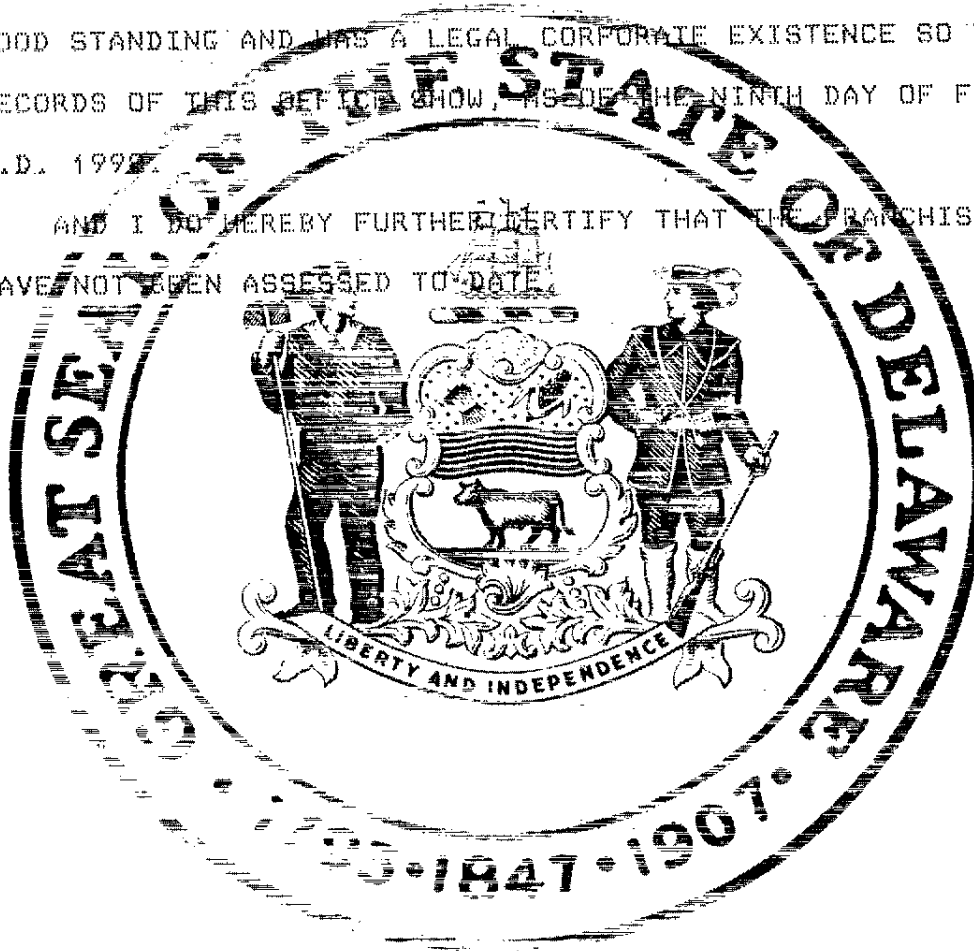
State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LB-MHCCE I 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 NINTH DAY OF FEBRUARY, A.D. 1998.

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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 10 AM 11:08



*Edward J. Freel*

Edward J. Freel, Secretary of State

2856558-8300

AUTHENTICATION:

8910967

981051067

DATE:

02-09-98