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ACCOUNT NO. : 072100000032

REFERENCE : 639169 7158992

AUTHORIZATION :

COST LIMIT : \$ 160.00

*Patricia Pizito*

FILED  
00 APR -4 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 27, 2000

ORDER TIME : 12:57 PM

ORDER NO. : 639169-025

800003195038--1

CUSTOMER NO: 7158992

CUSTOMER: Victoria Reyes, Corp Paralegal  
Fulbright & Jaworski  
2200 Ross Avenue, Suite 2800

Dallas, TX 75201

FOREIGN FILINGS

NAME: CARMIL II LLC

*MO0-646*  
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XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED  
00 APR -4 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Carmil II LLC  
(Name of foreign limited liability company)
2. Texas  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2780931  
(FEI number, if applicable)
4. 9/8/1998  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3/1/2000  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 600 E. Las Colinas Blvd., Suite 1800, Irving, Texas 75039  
(Street address of principal office)

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TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Carmil Associates, Inc. 600 E. Las Colinas Blvd., Ste. 1800, Irving, TX 75039

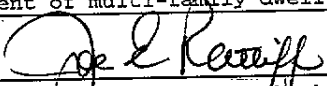
J. Frank Miller, III 600 E. Las Colinas Blvd., Ste. 1800, Irving, TX 75039

\_\_\_\_\_

\_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate development,  
construction and management of multi-family dwellings.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Joe E. Ratliff, Vice President - Taxation  
\_\_\_\_\_  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Carmil II LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

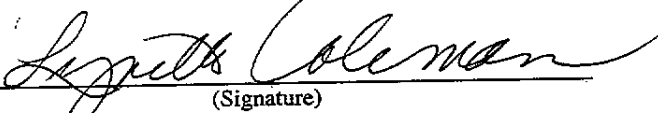
1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

FL

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*



(Signature)

**Lynette Coleman**  
as its agent

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA



# The State of Texas

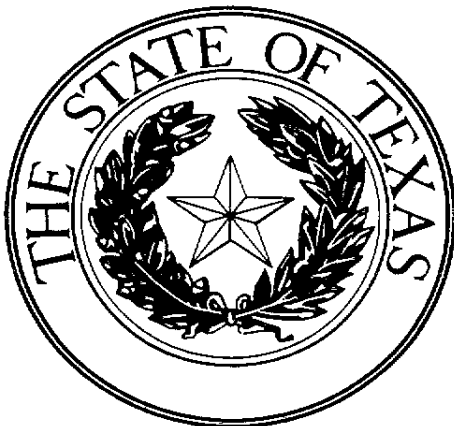
## SECRETARY OF STATE

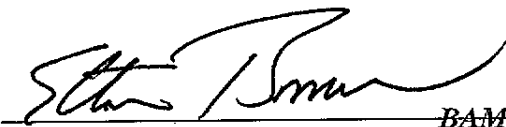
IT IS HEREBY CERTIFIED that  
Articles of Organization of

CARMIL II LLC  
File No. 7041188-22

were filed in this office and a certificate of organization was issued to this limited liability company, and no certificate of dissolution is in effect and the company is currently 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 March 31, 2000.*



  
BAM

Elton Bomer  
Secretary of State