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HAYNES AND BOONE, LLP

(4) 10/3 FOR LLC

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E-Mail: ratliffb@haynesboone.com

October 1, 2002

Via Express Mail

Ms. Michelle Hodges
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/02/02-01081--001
****125.00 ****125.00

Re: Financial Properties, L.L.C.

Dear Ms. Hodges:

Enclosed for filing with the Florida Secretary of State is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent/Registered Office, and Certificate of Existence from the Texas Secretary of State. Our check in the amount of \$135 in payment of the filing fee is also enclosed.

Your letter dated September 26, 2002 together with the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida, is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,



William D. Ratliff, III

WDR:pmf
Enclosure
F-177421.1

FILED
02 OCT -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attorneys

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AUSTIN DALLAS FORT WORTH HOUSTON RICHARDSON SAN ANTONIO WASHINGTON, D.C. MEXICO CITY

**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. Financial Properties, L.L.C.
(Name of foreign limited liability company)
2. Texas 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. July 21, 1997 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 771 Northeast 36th Street
Boca Raton, Florida 33431
(Street address of principal office)

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:

Roy J. Moore
771 Northeast 36th Street
Boca Raton, FL 33431

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FLORIDA
STATE

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: To act as general partner of

Moore Family Holdings, Ltd., a Texas limited partnership

Roy J. Moore
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.)

Roy J. Moore
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:

Financial Properties, L.L.C.

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

Roy J. Moore

(Name)

371 Northeast 36th Street

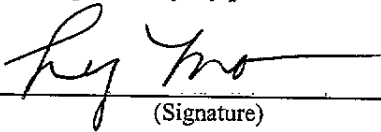
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton

FL 33431

(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)

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for Financial Properties, L.L.C. (filing number: 702785822), a Domestic Limited Liability Company (LLC), was filed in this office on July 21, 1997.

It is further certified that the entity status in Texas is active.

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 October 01, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State