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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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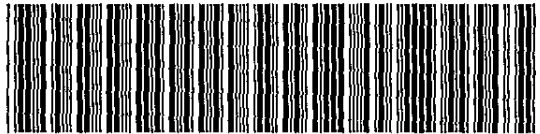
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Just

POOLE & POOLE, P.A.
Attorneys at Law
SUITE 200, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE
H. PRICE POOLE, JR.

FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280
904/261-0742
FAX # 904/261-0745

June 2, 2005

Division of Corporations
ATTN: REGISTRATION SECTIONS
Post Office Box 6327
Tallahassee, FL 32314

RE: **LEXLAND PROPERTIES FLORIDA, LP**

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$125.00;
2. Original Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, for LEXLAND PROPERTIES TEXAS GP, LLC;
3. Original Certificate Of Designation of Registered Agent/Registered Office, for said foreign limited liability company;
4. Original Certificate Of Existence from the State of Texas for said foreign limited liability company;
5. Our check in the amount of \$1,785.00;
6. Original Application By Foreign Limited Partnership For Authorization To Transact Business In Florida, for LEXLAND PROPERTIES FLORIDA, LP;
7. Original Affidavit Of Capital Contributions For A Foreign Limited Partnership, for LEXLAND PROPERTIES FLORIDA, LP; and
8. Original Certificate Of Existence from the State of Texas for said foreign limited partnership.

Please file and let us have your receipts therefor as soon as possible.

Thank you for your continued assistance.

Yours sincerely,


Wesley R. Poole

WRP\fgb
Enclosures

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**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. LEXLAND PROPERTIES TEXAS GP, LLC
(Name of Foreign Limited Liability Company)

2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 52-2502572
(FEI number, if applicable)

4. 12/02/2004
(Date of Organization)

5. Thirty Years (30 yrs)
(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7219 STONETRAIL DRIVE
DALLAS, TX 75230
(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:

PEDRO ZEVALLOS

7219 STONETRAIL DRIVE

DALLAS, TX 75230

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



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.)

PEDRO ZEVALLOS

Typed or printed name of signee

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TALLAHASSEE FLORIDA

**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:

LEXLAND PROPERTIES TEXAS GP, LLC

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

WESLEY R. POOLE, ESQ.

(Name)

303 CENTRE ST., STE. 200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FERNANDINA BEACH

FL 32034

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, Florida Statutes.

Wesley R Poole
(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -7 AM 11:42

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



Roger Williams
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 LEXLAND PROPERTIES TEXAS GP, LLC (filing number: 800420976), a Domestic Limited Liability Company (LLC), was filed in this office on December 02, 2004.

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 May 27, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State