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PPF Lincoln ICP, LLC

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May 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: PPF LINCOLN ICP, LLC

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P.O BOX 6327 - Tallahassee, Florida 32314

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

|   | 1.            | PPF LINCOLN  |                                      | ····   |                         |   |                                   |                                       |                        |                 |            |                                       |
|---|---------------|--|--------------------------------------|--|-------------------------|---|-----------------------------------|---------------------------------------|------------------------|-----------------|------------|---------------------------------------|
|   |               |  | (Nar                                 | ne of Foreign Limi   | ped 1-181               | •                                       | • •                               |                                       |                        |                 |            |                                       |
|   | 2.7           | DELAWARE Jurisdiction under the                      | law of which fo                      | rajen limited liabil   | . 3<br>itv              | 20-54607                                | 48<br>(FEI number,                | if applicable                         | i                      |                 |            |                                       |
|   |               | company is organized                                 |                                      |  | 9                       |   | ( = 22 232                        |                                       | r                      |                 |            |                                       |
|   | 4.            | 8/28/2006  | of Organization)                     |  | 5                       | PERPE                                   |                                   | 1811-7-1                              |                        |                 |            |                                       |
|   |               | (trate c   | ir Organization)                     |  |                         | exist or "per                           | ear limited lie<br>petual")       | orna comban                           | / WILL COASE           | s to            |            |                                       |
|   | 6.            | Upon Filia   |                                      |  |                         |   |                                   |                                       |                        |                 |            |                                       |
|   |               |  | J (Date first to<br>(See sections of | ansacted business i<br>508,501 & 608,502                             | n Florid<br>F.S. to     | a, if prior to r<br>determine per       | egistration.)<br>nalty liability) |                                       |                        |                 |            |                                       |
| <br> -<br> -                                | 7.            | 1505 FEDERA  | L STREET, I                          | DALLAS, TX 7   | 5201                    |   |                                   |                                       |                        |                 |            |                                       |
|   |               |  |                                      |  |                         |   | , ,                               |                                       |                        |                 |            |                                       |
| •   | •             |  | <del>.</del>                         | (Street Add  | css of l                | rincipal Offic                          | <b>:</b> e)                       |                                       |                        |                 |            |                                       |
|   | 8.            | If limited liability                                 | company is a                         | . manager-manas  | ed co                   | mnany, che                              | ck here                           |                                       |                        |                 |            |                                       |
|   |               |  | •                                    |  | •                       |   |                                   |                                       |                        |                 | Y          |                                       |
|   | 9.            | The name and usu                                     | ial business ac                      | ldresses of the n  | _                       | ng memb <del>e</del> n                  | s or manage                       | rs are as foll                        | ows:                   |                 |            | · , <u>(</u> ),                       |
|   |               | LINCOLN - ICP  |                                      | · 14.  |                         | * | *                                 |                                       | 7.301                  | <u> </u>        |            | , 40                                  |
|   |               | 1505 FEDERA  |                                      | DALLAS, TX 7   | 5201                    |   | 3 17 1 1                          |                                       | V 113                  | 1.7             |            |                                       |
| i de la | i             | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,              |                                      |  | ,                       |   |                                   |                                       | <del> </del>           |                 |            |                                       |
| Sept.                                       | ,. <u>-</u> - |  | ,                                    | and the second   | /., ++ <i>r</i>         |   |                                   | · · · · · · · · · · · · · · · · · · · |                        | · ·             | . 57.      | 5 m                                   |
|   | 10.           | Attached is an original                              | certificate of exis                  | tence, no more than  | 90 days                 | old, dúly auth                          | enticated by the                  | official hava                         | g custody a            | ficcords in     | , <i>è</i> | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| aller in a deliga.                          | ina)<br>trans | urisdiction under the l<br>station of the certificat | aw of which it is o                  | rganized. (A photo<br>translator must be s                           | copy is a<br>colorritte | ootacoeptable.<br>d.)                   | . If the certifica                | eisin a foreig                        | u proGne6e             | , <b>a.</b> .   |            |                                       |
| •   | ,             |  |                                      |  |                         | •                                       | •                                 | • .                                   |                        |                 |            | , <u>,</u>                            |
|   | 11.           | Nature of busine                                     | ss or purposes                       | to be conducted  | l or pr                 | omoted in F                             | lorida:                           | *:,                                   | <del></del>            |                 |            | *                                     |
| ·   |               | REAL ESTATE  | DEVELOPM                             | IENT   |                         | •                                       |                                   | j                                     |                        | •               |            | • •                                   |
| I   |               |  |                                      | rusere   | 24                      | 2ls                                     |                                   |                                       |                        |                 | •          |                                       |
|   |               |  | (In accordance w                     | a microber or an<br>ith scotion 608.408(3<br>nder the penaltics of p | ), F.S., t              | he execution of                         | this document of                  | onstitutes                            | SECRE!                 | 200 <b>7</b> KA | सम्बद्धाः  |                                       |
|   |               |  |                                      | NE ELLIS, AUT  |                         |   |                                   | •                                     | 25                     | <               | 1          |                                       |
|   |               |  |                                      | Typed or prin  | ed na                   | ne of signe                             | 9                                 | **                                    | TARY                   | 0               | The second |                                       |
|   |               |  |                                      |  |                         |   |                                   |                                       | T C                    | <b>A</b>        |            |                                       |
|   |               |  |                                      |  |                         |   |                                   |                                       | OF STATE<br>E. FLORIDA | <u>.</u>        | 1          |                                       |
|   |               |  |                                      |  |                         |   |                                   |                                       | 음                      | : 10            |            |                                       |
|   |               |  |                                      |  |                         |   |                                   |                                       | <b>5</b>               |                 |            |                                       |

## 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.

|  | FLORIDA.   |   |  |  |  |
|--|--|---|--|--|--|
|  | 1. The name of the   | Limited Liability Com   | pany is:   |  |  |
|  | PPF LINCOLN IC   | P, LLC  |  |  |  |
|  | 2. The name and th   | e Florida street address  | of the registered agent and offic  | ċ are:   |  |
|  |  | c   | T Corporation System   |  |  |
|  |  |   | (Name)   |  |  |
|  | ·  |   | South Pine Island Road   |  | . T.   |
|  |  | rionda Streat Ad  | dress (P.O. Box NOT ACCEPTABLE)  |  |  |
|  |  |   | ntation, Florida 33324   |  | The state of the s |
|  | 4 · · · · · · · · · · · · · · · · · · ·  |   | City/State/Zip   |  | grant of the second  |
|  |  |   |  | 216  | ·····································  |
| and graduation<br>and explosion<br>of explosion to explosion | agent and agree to a<br>relating to the proper<br>obligations of my pos<br>A C T | ct in this capacity. I fur<br>r and complete perform<br>sition as registered agen<br>Corporation System | this certificate, I hereby accept the ther agree to comply with the province of my duties, and I am familiat as provided for in Chapter 608, | visions of all statutes<br>or with and accept the<br>Florida Statutes. | ie ang Chang Kabang India.   |
| •.   |  |   |  |  |  |
|  | ·  |   |  |  |  |
|  |  |   |  |  | 2007 MAY   |

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPF LINCOLN ICP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 2007.

AND I DO HERBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

2007 MAY 10 AM 10: 10
SECRETARY OF STATE

4211592 8300 070548414



Warret Smith Window

namet satiri Minosof, Secretary of St

AUTHENTICATION: 5666345

DATE: 05-10-07