

Ramona M. Chance, Attorney at Law

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May 4, 1998

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

RE: Register a Foreign Limited Liability Company
North American Housing Partners, L.L.C.

Dear Sir:

Please register North American Housing Partners, L.L.C. to transact business in the State of Florida. The following documents are enclosed:

1. Application
2. Original Certificate of Existence for North American Housing Partners, L.L.C. dated April 20, 1998
3. Certificate of Designation
4. Affidavit of Membership
5. Check in the amount of \$285.00 payable to the Florida Department of State

Sincerely,

Ramona M. Chance

Ramona M. Chance

cc: Charles W. Kennedy

Name	
Availability	MA
Document Examiner	MA
Updater	MA
Updater Verifier	MA
Acknowledgement	MA
W. P. Verifier	MA

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DIVISION OF CORPORATIONS

254-864

**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. North American Housing Partners, L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present)
2. Kansas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 48-1199036
(FEI number, if applicable)
4. March 6, 1998
(Date of Organization)
5. 2028
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Have not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F. S.))
7. 11936 West 119th street #358
Overland Park, Kansas 66213
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

<u>NAME & ADDRESS:</u>	<u>TITLE:</u>	<u>NAME & ADDRESS:</u>	<u>TITLE:</u>
<u>Deloris D. Welch</u>	<u>MGRM</u>		
<u>9250 SW 32nd Ave. Rd.</u>			
<u>Ocala, Florida 34474</u>			

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**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:

North American Housing Partners, L.L.C.

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

Deloris D. Welch

(Name)

9250 SW 32nd Avenue Rd.

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

Ocala, Florida 34476

City/State/Zip

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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.

Deloris D. Welch

(Signature)

Filing Fee: \$35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of North American Housing Partners, L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 500;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 500;
(This total includes amounts from 2 and 3 above.)

Deloris D. Welch

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Deloris D. Welch

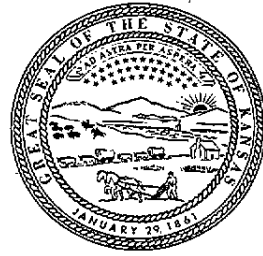
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

NORTH AMERICAN HOUSING PARTNERS, L.L.C.

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 6th day of March, A.D. 1998 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.

Done at the City of Topeka, this
20th day of April, A.D. 1998



Ron Thornburgh
RON THORNBURGH
SECRETARY OF STATE

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