

ACCOUNT NO. : 072100000032

REFERENCE : 497588 4324011

AUTHORIZATION :

COST LIMIT : \$ 230.00

ORDER DATE: November 30, 1999

ORDER TIME : 3:32 PM

ORDER NO. : 497588-040

CUSTOMER NO: 4324011

CUSTOMER: Sherry A. Baldwin, Legal Asst

Winstead, Sechrest & Minick

1201 Elm Street 5400 Renaissance Tower

Dallas, TX 75270

FOREIGN FILINGS

NAME: WEC 99I-12, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (3) CERTIFIED COPY

__ PLAIN STAMPED COPY

XX (3) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

99 DEC -3 PN 4: 41

BEPART FORATION

BEPART FORATION

FILED
99 DEC -3 AH IO: 04

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

. 1	n limited liability company)	
eraware		
elaware diction under the law of which foreign limited liabil	3. applied for	
diction under the law of which foreign limited liabil any is organized)	(FEI number, if ap	plicable)
ovember 1999 (Date of Organization)	5. Perpetual	
(Date of Organization)	(Duration: Year limited liability exist or "perpetual")	company will cease to
ecember 15, 1999		
(Date first transacted business in Florida.	ee sections 608.501, 608.502, and 817.	155, F.S.)
5601 Dallas Parkway. Suite 40	Dallas, Texas 75001	
		·
(Street add	s of principal office)	
	- · · ·	
nited liability company is a manager-mana	d company, check here 🔯	99
		野泉か
usual business addresses of the managing r	mbers or managers are as follow	9 DEC -3 MID: CH
ee attached schedule		
Je dreadite Belleagie		- H. 3
		<u> </u>
		- 32. 2
		高元 *
		<u> </u>
hed is an original certificate of existence, no more than	Odays old, duly authenticated by the offi	cial having custody of rec
ction under the law of which it is organized. (A photo	py is not acceptable. If the certificate is in	a forcion language, a
n of the certificate under oath of the translator must be	ornitted.)	<i>55</i> g-,
	•	
C1 1	or promoted in Florida:	
ture of business or purposes to be conducted		
eal estate investments		
-		•
eal estate investments	Ithorized representative of a mer	

an affirmation under the penalties of perjury that the facts stated herein are true.

Greg L. England, Vice President of Wolverine Holding Company,
as General Partner of Wolverine Equities Company 991 L.P., Member

Typed or printed name of signee

MANAGERS

Name Address

James C. Leslie 15601 Dallas Parkway, Suite 400

Dailas, Texas 75001

A. Brant Bryan 15601 Dallas Parkway, Suite 400

Dallas, Texas 75001

Greg L. England 15601 Dallas Parkway, Suite 400

Dallas, Texas 75001

David H. Shipley (Independent Manager) 708 Twin Creeks Drive

Allen, Texas 75013

Clifford T. Fullerton (Independent Manager) 121 LaCosta Court Garland, Texas 75044

::ODMA\PCDOCS\DALLAS_I\3232853\2 481:14785-76

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 o	f the Limited Liability Company is:	
WEC 99	1-12 LLC	
2. The name a	nd the Florida street address of the registered agent and office are:	
	Corporation Service Company (Name)	99尼C-3
	1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE)	一点。9
	Tallahassee FL 32301 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..

Laura R. Dung (Signature)

Laura R. Dunlap 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)

State of Delaware . Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEC 99I-12 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 THIRTIETH DAY OF NOVEMBER, A.D. 1999.

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

99 DEC -3 AM IO: OF

3132463 8300 991509908



0108768

11-30-99

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: