FILED DOCUMENT # F93000005816 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name WOODFIELD REGENCY, INC. 04-04-2000 90040 001 ***150.00 Principal Place of Business Mailing Address 5400 LBJ FREEWAY 5400 LBJ FREEWAY SUITE 1200, LB 2 SUITE 1200. LB 2 DALLAS TX 75240 DALLAS TX 75240-1003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>Suite700</u> <u>Suite 700</u> City & State City & State 4. FEI Number Applied For 75-2512671 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33361 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Addition NAME RIDLEY, DAVID A NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY, STE 1200, LB2 Suite700 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX PD Addition TITLE ☐ Delete TITLE Change 💮 FARMER, DAVID N NAME NAME 5400 LBJ FREEWAY, STE 1200, LB2 STREET ADDRESS STREET ADDRESS Suite 700 CITY-ST-7IP CITY-ST-ZIP DALLAS TX VAS ☐ Addition TITLE □ Delete TITLE NAME SIMS, SHELLIE M NAME suite 700 STREET ADDRESS STREET ADDRESS 5400 LBJ FREEWAY, STE 1200, LB2 CITY-ST-7IP CITY-ST-ZIP DALLAS TX Change ☐ Addition TITLE Delete TITLE RAGSDALE, RONALD NAME NAME STREET ADDRESS 5400 LBJ FRWY, #1200 STREET ADDRESS Suite 700 CITY-ST-ZIP DALLAS TX CITY-ST-ZIP Change . TITLE ☐ Delete Addition NAME JENKINS. DOROTHY NAME STREET ADDRESS STREET ADDRESS 5400 LBJ FRWY, #1200 Suite 700 CITY ST-ZIP DALLAS TX CITY-ST-ZIP VAS ☐ Delete ☐ Addition TITLE TITLE KIRBY, MICHAEL NAME NAME STREET ADDRESS 5400 LBJ FRWY #1200 STREET ADDRESS Suite 700 CITY-ST-ZIP CITY-ST-7/P DALLAS TX 75240 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed; or on an attachment with an address, with all other like empowered.

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: ALLO LILES AS ANOUNT CEASUrer 3/21/00 972-715-7400