

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000000244

FILED
Nov 10, 2008
Secretary of State

Entity Name: VERDE PINES CITY CENTER PLAZA LLC

Current Principal Place of Business:

201 EAST MAIN DRIVE, 4TH FLOOR
EL PASO, TX 79901

New Principal Place of Business:

Current Mailing Address:

201 EAST MAIN DRIVE, 4TH FLOOR
EL PASO, TX 79901

New Mailing Address:

FEI Number: 20-8260295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: MARIA OZAETA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERDE REALTY OPERATI, NG PARTNERSHIP , L.P.
Address: 201 EAST MAIN DRIVE, 4TH FLOOR
City-St-Zip: EL PASO, TX 79901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONAL BRENT SHAFFER

VP

11/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date