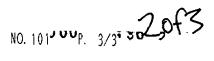
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CORPORATION REINSTATEMENT FLORIDA DEPARTMEN Secretary of S DIVISION OF CORPOR				ry of State		;	06 NOV 14
DOCUMENT # F97000005079 1. Composition Name Crescent Real Estate Equities, Ltd. Corporation						EINSTAT	121 9:30 LED
l '. -			3. Mailing Office Address same			CR2E081 (12/05)	EMEN
Sulte, Apt. #, etc. 2100			Sulte, Apt. #, etc.		4. Date Incor	porated or Qualified	0 %
City & State Fort Worth, Texas			City & State		To Do Bus	siness in Florida 9/29/97	Applied For
Zlp 76102		Country	Z'ip	Country	5. FEI Numb 75-2526	(02.75	Not Applicable Additional Fee required
70102			7 Name and			E OF STATUS DESIRED 50.75	Certificate of Status
,	Name Corpora	tion Service Compan		Address of Current Regist	Pred Agent		
	Street Address (P.O. Box Number is Not Acceptable) 1.201 Hays Street Suite, Apt. #, Etc.					<u> </u>	
		·					
	Cay Tallahas	see				State 32301	
Signature of Registered /		CVVV	Amand corporation, am Amanda Hadda as its agent EGISTERED AGENT MUS		obligations of secti	on 807,0506 or 817,0508, F.S.	ماره
9. Names	and Street Ad	dresses of Each Officer and	d/or Director (Florida nonpr	oft corporations must list at i	esst 3 directors)		
Titles		Name of Officers and/or Directors		Street Address of Eac Officer and/or Directo	sh or	City / State /	Zip
	See attach	ee attached page for Officers Directors					
	·						
	···						
owed by	the corporati	on have been paid and the	hetel standard to come	o execute this application as; , the corporate name satisfies on this form do not qualify for e legal effect as if made unde	ne rednitements	pter 607 or 617, F.S. I turther certi of section 607.0401 or 617.0401, gined in Chapter 119, F.S. The Int	y that when liting F.S., that all fees ormation indicated
SIGNAT		after		DAVE.	11-1		321-1456
	\$46	NATURE AND TOPED OR PR		FILMENT SOLECTOR		Date Deytime 9	

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Crescent Real Estate Equities, Ltd. Officers & Directors*

Officers	Title
John C. Goff	Chief Executive Officer
Dennis H. Alberts	President and Chief Operating Officer
Jerry R. Crenshaw, Jr.	Managing Director and Chief Financial Officer
David M. Dean	Managing Oirector, Law and Secretary
Thomas G. Miller	Managing Director, Investments
Kenneth S. Moczutski	Managing Director, Investments
Jane E. Mody	Managing Director, Capital Markets
Jane B. Page	Managing Director, Asset Management
Paul R. Smith	Managing Director, Fund Management
John L. Zogg, Jr.	Managing Director, Asset Management
John P. Albright	Senior Vice President, Finance
Robert H. Boykin, Jr.	Senior Vice President, Leasing and Marketing
Joe D. Dobbs	Senior Vice President, Property Management
Michael S. Lewis	Senior Vice President, Leasing and Marketing
Christopher T. Porter	Senior Vice President and Treasurer
Daniel E. Smith	Senior Vice President and Corporate Counsel
Suzanne M. Stevens	Sentor Vice President, Controller
James H. Wilson	Senior Vice President, Property Management
Jana L. Ammons	Vice President, Assistant Treasurer
Jeson E. Anderson	Vice President, Investments
Connie S. Angelot	Vice President, Assistant Controller
Bruce M. Basham	Vice President, Leasing, Denver
R. Todd Bicknell	Vice President, Structured Finance
Theresa E. Black	Vice President, Tax
Robert L. Carlen	Vice President, Property Management, Greenway Plaza
Anthony B. Click	Vice President, Leasing
James D. Dockal	Vice President, Assistant Controller
Dana L. Donahoe	Vice President, Investments
Peggy S. Haynes	Vice President, Compensation and Benefits
Alan C. Hopkins	Vice President and Chief Information Officer
Randall C. Kostroske	Vice President, Internal Audit and Risk Management
Samuel Lee Moreland	Vice President, Asset Management
Jason T. Phinney	Vice President, Finance
Joseph F. Pitchford	Vice President, Development
Jeanette I. Rice	Vice President, Market Research
Clifford M. Rudolph	Vice President, Investments
Thomas Shaw, Jr.	Vice President of Human Resources and Administration
Eric S. Siegrist	Vice President, Leasing
Brent R. Somers	Vice President and Asset Management Counsel
Frank G. Staats	Vice President, Properly Management, Houston Center
Jeffrey L. Stevens	Vice President, Finance
Brenna A. Wadleigh	Vice President, Strategic Planning
Debra A. Wilson	Vice President, Leasing, Houston Center
Walter J. Zartman	Vice President, Investments
Elizabeth A. Hays	Assistant Secretary
	Director
John C. Goff	Sole Director
process of war.	

^{*}Address of all officers and directors: 777 Main Street, Suite 2100, Fort Worth, TX 76102

Florida Department of State

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From:

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Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION

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