

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055598

Entity Name: CRT MCGINNIS PARK, LLC

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

C/O COLONIAL PROPERTIES TRUST
225 N.E. MIZNER BLVD, STE. 200
BOCA RATON, FL 33432

Current Mailing Address:

C/O COLONIAL PROPERTIES TRUST
225 N.E. MIZNER BLVD, STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

C/O COLONIAL PROPERTIES TRUST
2101 6TH AVENUE NORTH, SUITE 750
BIRMINGHAM, AL 35203

New Mailing Address:

C/O COLONIAL PROPERTIES TRUST
2101 6TH AVENUE NORTH, SUITE 750
BIRMINGHAM, AL 35203

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

GRAGG, K. LAWRENCE
200 S BISCAYNE BLVD, STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

C T CORPORATION
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: MADONNA CUDDIHY

10/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CROCKER, THOMAS J
Address: 225 NE MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: BECKER, CHRISTOPHER
Address: 2951 FLOWERS ROAD SOUTH, #100
City-St-Zip: ATLANTA, GA 30341

Title: V () Delete
Name: BROCKWELL, THOMAS C
Address: 225 NE MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VS (X) Delete
Name: AMARA, TODD J
Address: 225 NE MIZNER BLVD., SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Delete
Name: MCNALLY, TERENCE D
Address: 225 NE MIZNER BLVD STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: THOMPSON, C. REYNOLDS III
Address: 2101 6TH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: PRES (X) Change () Addition
Name: ANDRESS, WESTON A
Address: 2101 6TH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

Title: SEC (X) Change () Addition
Name: RIGRISH, JOHN P
Address: 2101 6TH AVENUE NORTH, SUITE 750
City-St-Zip: BIRMINGHAM, AL 35203

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

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: JOHN P RIGRISH

MGMR

10/07/2008

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