

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000038487

FILED
Sep 02, 2014
Secretary of State

Entity Name: FALCON CARLYLE GP, LLC

Current Principal Place of Business:

5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 752446144

New Principal Place of Business:

Current Mailing Address:

5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 752446144

New Mailing Address:

FEI Number: 20-2582707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAGUE, BRIAN P
TEW CARDENAS LLP
1441 BRICKELL AVENUE, 15TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MARIS MCCULLEY

09/02/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: FALCON REAL ESTATE INVESTMENT COMPANY, LTD
Address: 5005 LBJ FREEWAY, SUITE 1130
City-St-Zip: DALLAS, TX 752446144

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DAVID A. HILL

AREP

09/02/2014

Electronic Signature of Authorized Person

Date