

M01000001444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

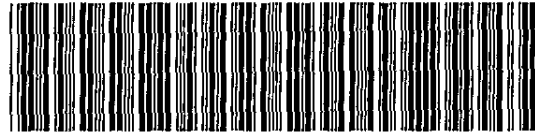
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TALLAHASSEE, FLORIDA

*Handwritten signature*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 616894 5028300  
AUTHORIZATION : *Patricia Pizito*  
COST LIMIT : \$ 25.00

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SECRETARY OF STATE

ORDER DATE : May 5, 2004

ORDER TIME : 10:19 AM

ORDER NO. : 616894-005

CUSTOMER NO: 5028300

CUSTOMER: Beth Hays  
Crescent Real Estate  
Suite 2100  
777 Main Street  
Fort Worth, TX 76102

FOREIGN FILINGS

\*\*\*\*\*FILE 1ST\*\*\*\*\*

NAME: BAYVIEW COLONNADE, LLC

XX\_\_\_ PROFIT  
\_\_\_ NON-PROFIT

XX\_\_\_ CORPORATE  
\_\_\_ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY  
XX\_\_\_ PLAIN STAMPED COPY  
\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

RECEIVED  
04 MAY -6 PM 12:46  
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SECRETARY OF STATE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Bayview Colonnade, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: June 26, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 26, 2003
5. New name of the limited liability company: Crescent Colonnade, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Elizabeth A. Hays  
Signature of a member or the authorized  
representative of a member

**ELIZABETH A. HAYS**  
**ASSISTANT SECRETARY**

Filing Fee: \$25.00

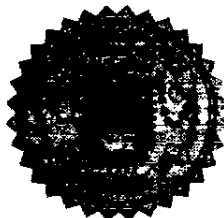
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BAYVIEW COLONNADE, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CRESCENT COLONNADE, LLC", THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2003, AT 5:08 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3091823

3406649 8320

040326470

DATE: 05-05-04