


M01000001444

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
05 MAY -9 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>LIMITED LIABILITY COMPANY REINSTATEMENT</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M01000001444

1. Limited Liability Company's Name

Crescent Colonnade, LLC

2. Principal Office Address

777 Main Street

Suite, Apt. #, etc.

2100

City & State

Fort Worth, Texas

Zip

76102

Country

Tarrant

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. State/Country of Formation

Delaware

5. Date Organized or Qualified To Do Business in Florida

June 26, 2001

6. FEI Number

75-2531304

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

400054097154

REINSTATEMENT 2004-2005

State

FL

Zip Code

32301

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent

Deborah D. Skipper

Deborah D. Skipper

REGISTERED AGENT MUST SIGN

Asst. V. Pres.

Date 5/9/05

CS25041 (10/02)

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Dir	John C. Goff	777 Main Street, Suite 2100	Fort Worth, Texas 76102
Dir	Jerry R. Crenshaw, Jr.	" "	" " "
Dir	David M. Dean	" "	" " "
Dir	C. Christopher Gaut	1401 McKinney, Suite 2400	Houston, Texas 77010
Dir	Iain Burchell	5323 Harry Hines Blvd.	Dallas, Texas 75390
	See attached list of officers	777 Main Street, Suite 2100	Fort Worth, Texas 76102

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager

Elizabeth A. Hays

Date 5/6/05

Daytime Phone # 817-321-1456

ELIZABETH A. HAYS

Typed or printed name of signing Managing Member/Manager

ASSISTANT SECRETARY

M010 00001444

Crescent Colonnade, LLC\*

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TALLAHASSEE, FLORIDA

Officers	
John C. Goff	Chief Executive Officer
Dennis H. Alberts	President and Chief Operating Officer
David M. Dean	Executive Vice President, Law and Administration and Secretary
Jane E. Mody	Executive Vice President, Capital Markets
Kenneth S. Moczulski	President of Investments and Chief Investment Officer
Jerry R. Crenshaw, Jr.	Executive Vice President and Chief Financial Officer
Jane B. Page	Senior Vice President, Asset Management and Leasing, Houston Region
John L. Zogg, Jr.	Senior Vice President, Asset Management and Leasing, Dallas Region
Jason E. Anderson	Vice President, Investments
Bruce M. Basham	Vice President, Leasing, Denver
Theresa E. Black	Vice President, Tax
Robert H. Boykin, Jr.	Regional Vice President, Leasing and Marketing, Houston Region
Robert L. Carlen	Vice President, Property Management, Greenway Plaza
Joe D. Dobbs	Regional Vice President, Property Management, Dallas Region
Alan C. Hopkins	Vice President and Chief Information Officer
Randall C. Kostroske	Vice President, Risk Management and Compliance
Michael S. Lewis	Regional Vice President, Leasing and Marketing, Dallas Region
Thomas G. Miller	Senior Vice President, Investments
Keira B. Moody	Vice President, Investor Relations
Christopher T. Porter	Vice President and Treasurer
Clifford M. Rudolph	Vice President, Investments
Thomas Shaw, Jr.	Vice President of Human Resources and Administration
Daniel E. Smith	Vice President and Corporate Counsel
Brent R. Somers	Vice President and Asset Management Counsel
Frank G. Staats	Vice President, Property Management, Houston Center
Suzanne M. Stevens	Vice President, Controller
Randolph Strait	Vice President, Greenway Plaza Leasing
Brenna A. Wadleigh	Vice President, Strategic Planning
Debra A. Wilson	Vice President, Leasing, Houston Center
James H. Wilson	Regional Vice President, Property Management, Houston Region
Walter J. Zartman	Vice President, Investments, Houston Region
Elizabeth A. Hays	Assistant Secretary

\*The foregoing officers reside at 777 Main Street, Suite 2100, Fort Worth, Texas



CORPORATION SERVICE COMPANY

MA0000001444

ACCOUNT NO. : 072100000032

REFERENCE : 359753 5028300

AUTHORIZATION : Patricia Pajito

COST LIMIT : \$ 200.00

ORDER DATE : May 9, 2005

ORDER TIME : 10:08 AM

ORDER NO. : 359753-005

CUSTOMER NO: 5028300

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

BK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: CRESCENT COLONNADE, LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - Ext# 2908

EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
05 MAY -9 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA