

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

M01000001444

**LIMITED LIABILITY  
COMPANY  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**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

**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**

6/26/2001

**6. FEI Number**

75-2531304

Applied For

Not Applicable

**7. CERTIFICATE OF STATUS DESIRED** ☐

\$5.00 Additional Fee required  
for a Certificate of Status

200081786402

CR2E041 (8/05)

FILED  
06 NOV 15 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

**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

State  
FL

Zip Code  
32301

REINSTATEMENT 20067

**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

*[Signature]*

**Amanda Haddon  
as its agent**

REGISTERED AGENT MUST SIGN

Date

11/14/06

**10. Names and Street Addresses of Managing Members/Managers**

| Titles | Name of<br>Managing Members/Managers | Street Address of Each<br>Managing Member/Manager | City / State / Zip   |
|--------|--------------------------------------|---|----------------------|
| DIR    | JOHN C. GOFF                         | 777 Main Street, Suite 2100                       | Fort Worth, TX 76102 |
| DIR    | JERRY R. CRENSHAW, JR                | 777 Main Street, Suite 2100                       | Fort Worth, TX 76102 |
| DIR    | DAVID M. DEAN                        | 777 Main Street, Suite 2100                       | Fort Worth, TX 76102 |
| DIR    | C. CHRISTOPHER GAUT                  | 1401 MCKINNEY, SUITE 2400                         | HOUSTON, TX 77010    |
| DIR    | IAN BURCHELL                         | 5323 HARRY HINES BLVD                             | DALLAS, TX 75390     |
|        | see attached list of officers        | 777 Main Street, Suite 2100                       | Fort Worth, TX 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

*[Signature]*

Date

11-13-06

Daytime Phone #

817-321-1456

Typed or printed name of signing Managing Member/Manager

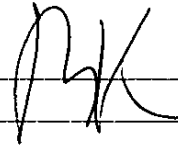
ELIZABETH A. HAYS

ASSISTANT SECRETARY

# M01000001444

## Crescent Colonnade, LLC

### Officers & Directors\*



| 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                                  |
| 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  |
| 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 St., Ste. 2100, Fort Worth, TX 76102



# MO1000000/444

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598712 5028300

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

ORDER DATE : November 14, 2006

ORDER TIME : 4:05 PM

ORDER NO. : 598712-045

CUSTOMER NO: 5028300

*BK*

**FILED**  
06 NOV 15 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REINSTATEMENT

NAME: CRESCENT COLONNADE, LLC

**RECEIVED**  
06 NOV 15 AM 8:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan

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