LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2004 8:00 am Secretary of State

PI-1		<u> </u>	Secretary o	1 Dunce	
DOCUMENT # M02000000374 1. Entity Name		04-12-2004 90026 006 ****50.00			
CH REALTY II/RETAIL GP, L.L.C.					
DO NOT WRITE	IN THIS	SPACE			
All States and the second of t	The war a commencer	rathalla il			
Principal Place of Business 3. Mailing Address					
2100 McKinney Avenue 2100 McKinne Suite, Apt. #, etc. Suite, Apt. #, etc.		y Avenue	DO NOT WRITE IN THIS SPACE		
700 700			20 101 11112 11 1110 01 102		
City & State Dallas, TX	City & State Dallas, TX	U1-0800343		Applied For Not Applicable	
Zip Country 75201 USA	Zip 75201	Country USA	Fe	5.00 Additional ee Required	
		Name	7. Name and Address of Current Registered A	gent	
DO NOT WRITE Corporation Service Company					
			P.O. Box Number is Not Acceptable)		
IN THIS SP	ACE	1201 Hays	Street		
		Tallahasse	ee	-	
		City	FL.	Zip Code 32301-2525	
8. The above named entity supmits this statement fo	r the purpose of changin	g its registered office or register	ed agent, or both, in the State of Florida. I am farr		
the obligations of registered agent.					
SIGNATURE	1	-			
Signature, typed or printed name of registered agent	sno title il applicable.	FEE IS \$50.00	DATE		
	Make Check Payabl		nt of State		
9. MANAGING MEMBE	RS/MANAGERS				
TITLE MGR	116	inite (1904) in the		(12/02)	
2100 MCKINNEY AVE STE	2100 MCKINNEY AVE STE 700				
STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201		STREET ADDRESS			
TITLE		TITLE CONTROL OF THE			
NAME		NAME		88	
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP,	A September of Control of September of Septe		
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CITY-ST-ZIP		CITY-ST-ZIP	DO NOT WRIT	Estate	
TITLE		TITLE 3337	IN THIS SPAC		
NAME		NAME		5 .	
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TITLE NAME		TITLE NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CTTY-ST-ZIP.	AND THE RESIDENCE AND		
TITLE		ETTLE LANGE OF THE SECOND			
NAME STREET ADDRESS		NAME STREET ADDRESS			
CITY-ST-ZIP	,	CITY-STEZIP*			
	this files does not quali	Sant of Little St. William skips	ection 119.07(3)(i), Florida Statutes. I further certify	that the information	

Interest certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is tyle and accurate and that my eignature 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

By: CH. Real ty: I / Retail / CP, L.C.

By: Crow Holdings Nanagers LLC, Its: Manager

Robert A. McClain, Vice-President of Man.

SIGNATURE:

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Robert A. McClain, Vice-President of Mgr.

214-661-8000

Date 4-9-04 Daytime Phone #