

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

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

04-12-2004 90026 006 ****50.00

DOCUMENT # M02000000374

1. Entity Name

CH REALTY II/RETAIL GP, L.L.C.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2100 McKinney Avenue

Suite, Apt. #, etc.

700

City & State
Dallas, TX

3. Mailing Address

2100 McKinney Avenue

Suite, Apt. #, etc.

700

City & State
Dallas, TX

DO NOT WRITE IN THIS SPACE

4. FEI Number

01-0600945

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Tallahassee

City

FL

Zip Code

32301-2525

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGR
CROW HOLDINGS MANAGERS, LLC
2100 MCKINNEY AVE., STE. 700
DALLAS, TX 75201

TITLE
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11. I hereby 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 true and accurate and that my signature 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

By: CH Realty II/Retail GP, L.L.C.

By: Crow Holdings Managers, LLC, Its: Manager

SIGNATURE:

Robert A. McClain, Vice-President of Mgr.

214-661-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date 4-9-04

Daytime Phone #

CR2E083B (12/02)