

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001496

FILED
Sep 21, 2005
Secretary of State

Entity Name: SENDERA INVESTMENT GP, LLC

Current Principal Place of Business:

1431 GREENWAY DRIVE, SUITE 710
IRVING, TX 75038

New Principal Place of Business:

4301 WESTBANK DRIVE
BUILDING B, SUITE 270
AUSTIN, TX 78746

Current Mailing Address:

1431 GREENWAY DRIVE, SUITE 710
IRVING, TX 75038

New Mailing Address:

4301 WESTBANK DRIVE
BUILDING B, SUITE 270
IRVING, TX 75038

FEI Number: 75-3060714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: MICHAEL E JONES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, GARY E
Address: 1431 GREENWAY DRIVE, SUITE 710
City-St-Zip: IRVING, TX 75038

Title: MGRM () Delete
Name: DAVIS, CHRISTOPHER M
Address: 1431 GREENWAY DRIVE, SUITE 710
City-St-Zip: IRVING, TX 75038

Title: MGRM () Delete
Name: DAVIS, JACK E
Address: 1431 GREENWAY DRIVE, SUITE 710
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, GARY E
Address: 4301 WESTBANK DRIVE, BUILDING B, SUITE 270
City-St-Zip: AUSTIN, TX 78746

Title: MGR (X) Change () Addition
Name: DAVIS, CHRISTOPHER M
Address: 4301 WESTBANK DRIVE, BUILDING B, SUITE 270
City-St-Zip: AUSTIN, TX 78746

Title: MGR (X) Change () Addition
Name: DAVIS, JACK E
Address: 4301 WESTBANK DRIVE, BUILDING B, SUITE 270
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

SIGNATURE: GARY E DAVIS

MGR

09/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date