

M04000002724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

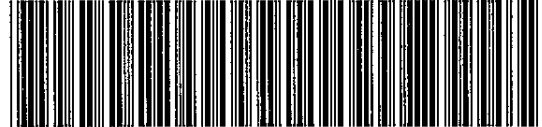
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 816837 5028300

AUTHORIZATION *Patricia Pigato*

COST LIMIT : \$ 55.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 22, 2004

ORDER TIME : 1:54 PM

ORDER NO. : 816837-005

CUSTOMER NO: 5028300

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

FOREIGN FILINGS

NAME: CRESCENT ALHAMBRA, LLC

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

FILED  
04 JUL 22 AM 9:21  
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TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Crescent Alhambra, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 12, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See the attached Addendum
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.  
Sole Member: Crescent Real Estate Equities, Limited Partnership, a Delaware limited partnership  
By: Crescent Real Estate Equities, Ltd., a Delaware corporation, its general partner  
By: Elizabeth A. Hays  
Signature of a member or the authorized representative of a member

Elizabeth A. Hays, Assistant Secretary

Typed or printed name of signer

Filing Fee: \$25.00

**ADDENDUM TO  
APPLICATION BY FOREIGN LLC TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**(Filed by Crescent Alhambra, LLC)**

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**Item 8:**

The application mistakenly identified Crescent Real Estate Equities, Ltd. as manager. Crescent Alhambra, LLC is managed by a Board of Directors comprised of three members. As of the date of the filing of this application for amendment, the members of the Board of Directors of Crescent Alhambra, LLC are John C. Goff, C. Christopher Gaut and Iain Burchell. The address for each of the members of the Board of Directors is c/o Crescent Real Estate Equities, Ltd., 777 Main Street, Suite 2100, Houston, Texas 76102.