

M04000002724

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 NOV 14 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M04000002724

1. Limited Liability Company's Name

CRESCENT ALHAMBRA, 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 7/12/2004

6. FEI Number

75-2531304

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

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

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

**Amanda Hadden
as its agent**

Date

11/14/06

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	JOHN C. GOFF	777 Main Street, Suite 2100	Fort Worth, TX 76102
DIR	C. CHRISTOPHER GAUT	1401 MCKINNEY, SUITE 2400	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

Date

11-13-06

Daytime Phone #

817-321-1456

Typed or printed name of signing Managing Member/Manager

ELIZABETH A. HAYS

ASSISTANT SECRETARY

M04000002724

Crescent Alambrado, 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
J. Jarrett Minton III	Vice President, Investments & Development
Keira B. Moody	Vice President, Investor Relations
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	Senior Vice President, Controller
Randolph Strait	Vice President, Greenway Plaza Leasing
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
Directors	
John C. Goff	Director & Sole Member of Executive Committee
C. Christopher Gaut	Independent Director
Iain Burchell	Independent Director

*The foregoing officers reside at 777 Main Street, Suite 2100, Fort Worth, TX 76102



CORPORATION SERVICE COMPANY

M04000002724

ACCOUNT NO. : 072100000032

REFERENCE : 598712 5028300

AUTHORIZATION :

COST LIMIT : \$ 150.00

FILED
09 NOV 14 AM 9:00
TALLAHASSEE, FLORIDA

ORDER DATE : November 14, 2006

ORDER TIME : 3:36 PM

ORDER NO. : 598712-015

CUSTOMER NO: 5028300

nrk

REINSTATEMENT

NAME: CRESCENT ALHAMBRA, LLC

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 _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 NOV 14 PM 4:10
TALLAHASSEE, FLORIDA