

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002339

Entity Name: FALCON CARLYLE, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 752446144

New Principal Place of Business:

Current Mailing Address:

5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 752446144

New Mailing Address:

FEI Number: 20-2692751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, BRIAN P
C/O TEW CARDENAS, LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: KAREN M. DYER

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALCON REAL ESTATE INVESTMENT CO., LTD.
Address: 5005 LBJ FREEWAY, SUITE 1130
City-St-Zip: DALLAS, TX 752446144

I hereby 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: DAVID A. HILL

VP

01/26/2011

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