

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002989

FILED
Oct 15, 2009
Secretary of State

Entity Name: LES RES JACKSONVILLE, LLC

Current Principal Place of Business:

3141 HOOD STREET, SUITE 700
DALLAS, TX 75219

New Principal Place of Business:

SUITE 850
2650 CEDAR SPRINGS ROAD
DALLAS, TX 75201

Current Mailing Address:

3141 HOOD STREET, SUITE 700
DALLAS, TX 75219

New Mailing Address:

SUITE 850
2650 CEDAR SPRINGS ROAD
DALLAS, TX 75201

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BARBARA J. CHRISTMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LION ES MERGER HOLDINGS, LLC
Address: 3141 HOOD STREET, SUITE 700
City-St-Zip: DALLAS, TX 75219

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LION ES MERGER, LLC
Address: SUITE 850, 2650 CEDAR SPRINGS ROAD
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES R. LATHEN

MGRM

10/15/2009

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