

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 12, 2009  
Secretary of State**

DOCUMENT# M07000004303

Entity Name: PHELPS DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

420 SIXTH AVENUE  
GREELEY, CO 80631

**New Principal Place of Business:**

**Current Mailing Address:**

420 SIXTH AVENUE  
GREELEY, CO 80631

**New Mailing Address:**

FEI Number: 84-1304708      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: N. LICHTENBERG

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WILSON, ERIC L  
Address: 420 SIXTH AVENUE  
City-St-Zip: GREELEY, CO 80631

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: MORGENSEN, JERRY L  
Address: 420 6TH AVE  
City-St-Zip: GREELEY, CO 80631

Title: MGR ( ) Change (X) Addition  
Name: CARRICO, STEPHEN J  
Address: 420 6TH AVE  
City-St-Zip: GREELEY, CO 80631

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: STEPHEN J. CARRICO

MGR

10/12/2009

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