APPROVED

## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT #** M97000000493 1. Entity Name 00 APR 25 PM 4: 08 WESTBROOK WESTCHASE GP, L.L.C. SECRETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 599 LEXINGTON AVE., SUITE 3800 3030 LBJ FREEWAY. LB #6 NEW YORK NY 10022 **SUITE 1500** DALLAS TX 75234-7781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE M M MApplied For City & State City & State 4. FEI Number 13-3960109 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 9. 10. **MGRM** Addition TITLE TITLE WESTBROOK AMERICAN HOLDINGS, L.L.C. NAME NAME 599 LEXINGTON AVE., SUITE 3800 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10022** CITY - 27 - 71P \*\*\*\*\*50.00 CITY-ST-ZIP MGRM Delete TITLE TITLE NAME WESTBROOK AMERICAN CO-HOLDINGS, L.L.C. NAME STREET ADDRESS STREET ADDRESS 599 LEXINGTON AVE., SUITE 3800 **NEW YORK NY 10022** CITY- ST- ZIP CITY ST. 7IP Addition ITLE ☐ Delete TITLE Channe NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-81-23P CITY- 83- ZIP ☐ Delete ☐ Change Addition | TITLE TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY- ST- ZIP CITY- ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SCOTT HORASKIN, ASST. SECRETARY 4/13/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

972-443-6000

Daytime Phone #