

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M99000000049

FILED
Oct 07, 2005
Secretary of State

Entity Name: HWF CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

1601 ELM STREET, SUITE 4000
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1601 ELM STREET, SUITE 4000
DALLAS, TX 75201

New Mailing Address:

FEI Number: 75-2793646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNT, CLARK K
Address: PO BOX 425
City-St-Zip: FREDERIKSTED, ST CROIX, VI 00841 US

Title: MGR () Delete
Name: FRANCO, ALBERTO
Address: 2875 NORTH EAST 191 STREET, SUITE 904
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERTO FRANCO

MGR

10/07/2005

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