APPROVED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001142 1. Entity Name DO MAY 30 AM II: 44 GREYSTONE DEVELOPMENT COMPANY, LLC SECRETARY OF STATE TATLAHASSEE, FLORIDA Mailing Address Principal Place of Business 22 W LAS COLINAS BLVD 22 W LAS COLINAS BLVD **SUITE 2100 SUITE 2100** IRVING TX 75039 IRVING TX 75039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2733376 Not Applicable Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE 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 MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. Attailtion MGR Change TITLE Delete TITLE Chesnut, Jeff 222 W. Las Colinas Blvd. # 2100 MAME MAME LANAHAN, MICHAEL B STREET ADDRESS STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100 CITY-ST-ZIP CITY- ST-71P Irvina 75039 IRVING TX 75039 Addition Channa Delote MGR NAME STEINHOFF, PAUL F JR STREET ADDRESS STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100 CITY. ST. 7TP CITY-ST-ZLF 800003291488: IRVING TX 75039 -06/15/00--0107999-024 Addition TITLE NAME *****50.00 ****50.00 ANDREWS, MARK P. STREET ADDRESS STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100 CITY-ST-ZIP IRVING TX 75039 TITLE ☐ Delete TITLE Change Addition MGR SPOONER, JOHN C STREET ADDRESS STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100 CITY-ST-ZIP CITY-87-ZIP IRVING TX 75039 ☐ Deleta Addition TITLE TITLE MGR MAME MAME Watson, Kimball S STREET ACCRESS STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100 CITY- 8T- 21P CITY-81-ZIP IRVING TX 75039 ☐ Delete TITLE ☐ Change Addition TITLE MGR NAME MAME MCDOWELL, DAVID C STREET ADDRESS STREET ADDRESS 22 W LAS COLINAS BLVD SUITE 2100

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE:

IRVING TX 75039

CITY-ST-7IP

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

5-23-00

972 4023759

Daytime Phone #