FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # M9900001145 1. Entity Name 04-22-2002 90231 021 ****50.00 GREYSTONE MANAGEMENT SERVICES COMPANY, LLC Principal Place of Business Mailing Address 222 W LAS COLINAS BLVD 222 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 City & State City & State 4. FEI Number Applied For 75-2733372 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITI F TITLE ☐ Addition ☐ Delete Change LANAHAN, MICHAEL B NAME NAME STREET ADDRESS STREET ADDRESS 222 W LAS COLINAS BLVD SUITE 2100 CITY-ST-ZIP **IRVING TX 75039** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEINHOFF, PAUL F JR NAME NAME STREET ADDRESS 222 W LAS COLINAS BLVD SUITE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75039 MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDREWS, MARK P NAME NAME STREET ADDRESS 222 W LAS COLINAS BLVD SUITE 2100 STREET ADDRESS CITY-ST-ZIP IRVING TX 75039 CITY-ST-ZIP MGR TITLE TITLE ☐ Delete Change ☐ Addition SPOONER, JOHN C NAME NAME STREET ADDRESS 222 W LAS COLINAS BLVD SUITE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75039** MGR TITLE 🜩 ☐ Delete TITLE ☐ Change ☐ Addition NAMES WATSON, KIMBALL S NAME STREET ADDRESS 222 W LAS COLINAS BLVD SUITE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75039** ☐ Delete TITLE TITLE ☐ Change ☐ Addition MCDOWELL, DAVID C NAME NAME STREET ADDRESS 222 W LAS COLINAS BLVD SUITE 2100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75039

SIGNATURE AND TYPED OR PRINTED NAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

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.