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526 EAST PARK AVENUE SUITE 200
(Address)

TALLAHASSEE, FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

1000001572151
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Trammell Crow Corporate Services Inc.
(Corporation Name) (Document #)

2.
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

- [ ] Certificate of FICTICIOUS NAME
- [ ] FICTICIOUS NAME SEARCH
- [ ] CORP SEARCH

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
X	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Trammell Crow Corporate Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 75-2378868
(FEI number, if applicable)

4. January 31, 1991
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.158, F.S.)

7. 695 East Main Street, Suite 405
Stamford, CT 06901
(Current mailing address)

8. Real Estate Management, Development and/or other real estate related activities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, 2nd Floor

Tallahassee, Florida, 32301
(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Amy Hopson
(Registered agent's signature)
Amy Hopson, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

PLEASE SEE THE ATTACHED EXHIBIT A FOR ALL OFFICERAND DIRECTOR INFORMATION

Chairman: ______________________

Address: ______________________

____

Vice Chairman: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

____

Director: ______________________

Address: ______________________

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SECRETARY OF STATE

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B. OFFICERS

PLEASE SEE THE ATTACHED EXHIBIT A FOR ALL OFFICER AND DIRECTOR INFORMATION

President: ______________________

Address: ______________________

____

Vice President: ______________________

Address: ______________________

____

Secretary: ______________________

Address: ______________________

____

Treasurer: ______________________

Address: ______________________

____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Deborah A. Oaks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah A. Oaks, Secretary
(Typed or printed name and capacity of person signing application)

EXHIBIT A
TRAMMELL CROW CORPORATE SERVICES, INC.

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DIVISION OF CORPORATIONS
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DIRECTORS:

William F. Concannon
695 East Main Street
Suite 405
Stamford, CT 06901

Michael B. Decker
2001 Ross Avenue
3500 Trammell Crow Center
Dallas, TX 75201

S. T. Groenteman
2001 Ross Avenue
3200 Trammell Crow Center
Dallas, TX 75201

James D. Carreker
2001 Ross Avenue
3500 Trammell Crow Center
Dallas, TX 75201

OFFICERS:

William F. Concannon 695 East Main Street Suite 405 Stamford, CT 06901	President and CEO
James D. Carreker 2001 Ross Avenue 3500 Trammell Crow Center Dallas, TX 75201	Executive Vice President
Michael B. Decker 2001 Ross Avenue 3500 Trammell Crow Center Dallas, TX 75201	Executive Vice President
Richard A. Galvin 695 East Main Street Suite 405 Stamford, CT 06901	Executive Vice President
Dirk P. Mosis, III 601 Jefferson Suite 2506 Houston, TX 77002	Executive Vice President
Gregory D. Skirving One Baxter Parkway Deerfield, IL 60015	Executive Vice President

EXHIBIT A--Page 2
TRAMMELL CROW CORPORATE SERVICES, INC.

OFFICERS--CONTINUED:

J. McDonald Williams 2001 Ross Avenue 3500 Trammell Crow Center Dallas, TX 75201	Executive Vice President
Robert W. Smith 601 Jefferson Suite 2500 Houston, TX 77002	Vice President
Laurie McKinzey One Baxter Parkway Deerfield, IL 60015	Vice President
Sean P. DeGroot 695 East Main Street Suite 405 Stamford, CT 06901	Treasurer
Deborah A. Oaks 2001 Ross Avenue 3400 Trammell Crow Center Dallas, TX 75201	Secretary
Richard H. Coe 2001 Ross Avenue 3500 Trammell Crow Center Dallas, TX 75201	Assistant Secretary

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMMELL CROW CORPORATE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7612389

DATE: 08-17-95