

Florida Department of State
 Division of Corporations
 Public Access System
 Electronic Filing Cover Sheet

M0700027067134BCI

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000270671 3)))



H0700027067134BCI

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 617-6383

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5926

07 NOV -2 AM 9: 57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Behringer Harvard Real Estate Services, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED
 07 NOV -2 PM 12: 16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DB

[Electronic Filing Menu](#)
 [Corporate Filing Menu](#)
 [Help](#)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.008, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Rehringer Harvard Real Estate Services, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Texas 3. 26-0271994
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/31/2007 5. Perpetual
(Date of Organization) (Duration: Your limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 15601 Dallas Parkway, Suite 600, Addison, TX 75001
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

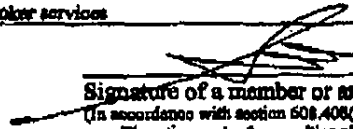
9. The name and usual business addresses of the managing members or managers are as follows:

- Robert M. Rehringer, 15601 Dallas Parkway, Suite 600, Addison, TX 75001
- Robert S. Aigner, 15601 Dallas Parkway, Suite 600, Addison, TX 75001
- Gerald J. Rehringer, III, 15601 Dallas Parkway, Suite 600, Addison, TX 75001

SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: real estate broker services


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Gerald J. Rehringer, III, Manager
Typed or printed name of signer

FILED
 07 NOV -2 AM 9:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**Attachment to Florida
Member / Manager Information**

1	Full Name:	Gary S. Bresky
	Member/Manager:	Manager
	Business Address:	15601 Dallas Parkway, Suite 600
	City:	Addison
	State:	TX
	ZIP Code:	75001
2	Full Name:	Jon L. Dooley
	Member/Manager:	Manager
	Business Address:	15601 Dallas Parkway, Suite 600
	City:	Addison
	State:	TX
	ZIP Code:	75001

FILED

07 NOV -2 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Behringer Harvard Real Estate Services, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

FILED
 107 NOV -2 AM 9:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

By:

Kimberly Baggett
(Signature)

Kimberly Baggett
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Behringer Harvard Real Estate Services, LLC (file number 800823330), a Domestic Limited Liability Company (LLC), was filed in this office on May 31, 2007.

It is further certified that the entity status in Texas is in existence.

FILED
07 NOV -2 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 01, 2007.



Phil Wilson
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-3709
TDD: 10264

Dial: 7-1-1 for Relay Services
Document: 191700170003