

33 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
22-1173

FILING COVER SHEET  
CCT. #FCA-14

**F00000002449**

CONTACT:

CINDY HICKS

DATE:

5-3-00

200003237022--1  
-05/03/00--01068--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

REF. #:

0362.11749

CORP. NAME:

~~The Co~~ Trammell Crow Specialty Realty Inc

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                     |   |  |

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -3 PM 1:40

STATE FEES PREPAID WITH CHECK#

7651

FOR \$

78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

000A00024641

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

RECEIVED  
00 MAY -3 AM 11:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

B37C  
5/3/00

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: TRAMMELL CROW SPECIALTY REALTY, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

c/o Kevin Marshall  
(Name of Person)  
Trammell Crow Company  
(Firm/Company)  
2001 Ross Avenue, Suite 3400  
(Address)  
Dallas, TX 75201  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Rebecca M. Savino at ( 214 ) 863-3000  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS  
00 MAY -3 PM 1:40

RECEIVED  
MAY 3 1964  
PH 1:40  
DIVISION OF LABOR RELATIONS  
STATE OF CALIFORNIA

1. Trammell Crow Specialty Realty, Inc.

2 Delaware

2 Applied For

(FEI number, if applicable)

4. 4/26/00

(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 817.155, F.S.)

7. 2001 Ross Avenue, Suite 3400

Dallas, TX 75201

(Current mailing address)

8. Real Estate Development and/or Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Corporation Service Company

By: Marilyn Fiskus

(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Richard O. Messier

Address: 315 E. Robinson Street, Suite 400

Orlando, FL 32801

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: H. Pryor Blackwell

Address: 2001 Ross Avenue, Suite 3400

Dallas, TX 75201

Director: Richard O. Messier

Address: 315 E. Robinson Street, Suite 400

Orlando, FL 32801

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Richard O. Messier

Address: 315 E. Robinson Street, Suite 400

Orlando, FL 32801

Designated Broker-Florida

~~Vice President:~~ Richard O. Messier

Address: 315 E. Robinson Street, Suite 400

Orlando, FL 32801

Secretary: Richard O. Messier

Address: 315 E. Robinson Street, Suite 400

Orlando, FL 32801

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard O. Messier, President

(Typed or printed name and capacity of person signing application)

FILED  
DIVISION OF REVENUE  
MAY - 3 PM 1:40  
TREASURY DEPARTMENT  
STATE OF FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAY -3 PM 1:40

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMMELL CROW SPECIALTY REALTY, 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAMMELL CROW SPECIALTY REALTY, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



  
Edward J. Freel, Secretary of State

3218887 8300

001214090

AUTHENTICATION:

0404897

DATE:

04-27-00