

Document Number Only  
**F00000002897**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 5/23

000003263870--2

-05/23/00--01097--009

\*\*\*\*\*96.25 \*\*\*\*\*96.25

Corporation(s) Name

T C I Bay Plaza II, Inc.

00 MAY 23 PM 2:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

2 → ☒ Certified Copy  
☐ Photocopies  
☐ Parts/amends/mergers ☐ Other-See Above

☒ CUS

☒ (XXX) Walk in

☒ (XXX) Pick-up

☐ ( ) Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

RECEIVED  
00 MAY 23 AM 11:48  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

3/25/27

SECRET  
MAY 23 PM 2:15  
U.S. DEPARTMENT OF COMMERCE  
WASHINGTON, D.C.

1. TCI Bay Plaza II, Inc.

## 2. Nevada

3. Applied for

4. May 16, 2000

5. perpetual

6. upon approval of this qualification

7. 10670 North Cental Expressway, Dallas, Texas 75231

## 8. Real Estate Management

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation \_\_\_\_\_, Florida, 33324

(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.*

## CT Corporation System

(Registered agent's signature)

**DONALD E. BRYAN**  
SPECIAL 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Karl L. Blaha

Address: 10670 North Central Expressway, Dallas, Texas 75231

~~Chairman~~ <sup>Director</sup>  
Vice Chairman: Robert A. Waldman

Address: 10670 North Central Expressway, Dallas, Texas 75231

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Karl L. Blaha

Address: 10670 North Central Expressway, Dallas, Texas 75231

Vice President: Bruce A. Endendyk

Address: 10670 North Central Expressway, Dallas, Texas 75231

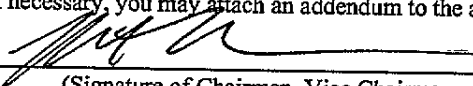
Secretary: Robert A. Waldman

Address: 10670 North Central Expressway, Dallas, Texas 75231

Treasurer: Thomas A. Holland

Address: 10670 North Central Expressway, Dallas, Texas 75231

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

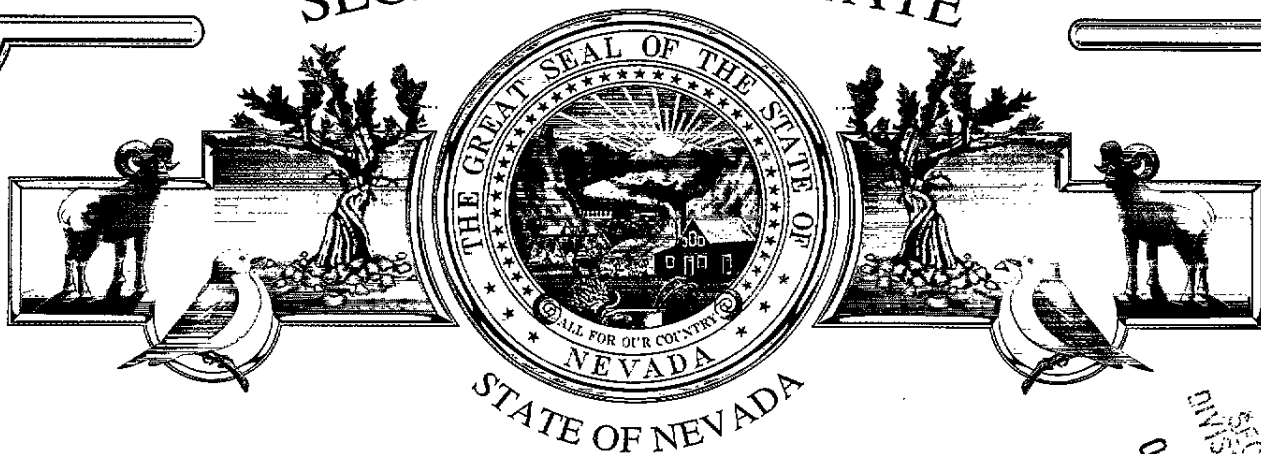
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Waldman, Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 23 PM 2:15

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TCI BAY PLAZA II, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 16, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 22, 2000.



*Dean Heller*

Secretary of State

By

*Joann Larson*

Certification Clerk

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 23 PM 2:15