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MJH

ACCOUNT NO. : 072100000032

REFERENCE : 125615 4348748

AUTHORIZATION :

COST LIMIT :

Patricia Pizito

ORDER DATE : April 23, 2001

ORDER TIME : 11:57 AM

ORDER NO. : 125615-005

CUSTOMER NO: 4348748

400004064664--4

CUSTOMER: Ms. Peggy Brown
Trammell Crow Residential
Suite 1200 Lock Box 128
717 North Harwood
Dallas, TX 75201

FOREIGN FILINGS

NAME: TAUER CONSULTING COMPANY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER:

FILED
01 APR 24 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 APR 24 PM 1:34
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**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.*

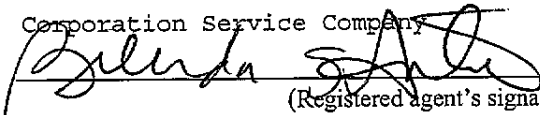
1. TAUER CONSULTING COMPANY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. GEORGIA 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. DECEMBER 20, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 717 N. HARWOOD, #1200, DALLAS, TX 75201
(Principal office address)
717 N. HARWOOD, #1200; DALLAS, TX 75201
(Current mailing address)
REAL ESTATE DEVELOPMENT AND MANAGEMENT
8. _____
(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
(City) (Zip code)

01 APR 24 PM 2:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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

14. PEGGY E. BROWN, ASSISTANT SECRETARY

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

DIRECTORS AND OFFICERS OF
TAUER CONSULTING COMPANY, INC., a GA corporation
April 20, 2001

DIRECTORS:

Harlan R. Crow	2100 McKinney Avenue Suite 700 Dallas, TX 75201
J. Ronald Terwilliger	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
Alan E. Kolar Vice President	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339

OFFICERS:

Martin A. Posthauer President	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
Alan E. Kolar Vice President	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
Dave R. Clements Vice President	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
J. Ronald Terwilliger Vice President	2859 Paces Ferry Road Suite 1100 Atlanta, GA 30339
J. Michael McGwier Vice President	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339

Rauna C. Fuller
Vice President

2859 Paces Ferry Road,
Suite 1100
Atlanta, GA 30339

Harlan R. Crow
Vice President

2100 McKinney Avenue
Dallas, TX 75201

Thomas J. Patterson
Vice President/Secretary/Treasurer

717 N. Harwood
Suite 1200
Dallas, TX 75201

Shari Steinhardt
Assistant Secretary

6400 Cngress Avenue
Suite 1000
Boca Raton, FL 33487

Penny Taylor
Assistant Secretary

1810 Gateway Drive,
Suite #100
San Mateo, CA 94404

Peggy E. Brown
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Laura Hopkins
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Faye Thetford
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K952074
DATE INC/AUTH/FILED: 12/17/1999
JURISDICTION : GEORGIA
PRINT DATE : 04/24/2001
FORM NUMBER : 211

CORPORATION SERVICE COMPANY
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

TAUER CONSULTING COMPANY, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010424151406209



Cathy Cox

Cathy Cox
Secretary of State