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Certified Copies		_ Certifica	tes of S	Status
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ACCOUNT NO. : 072100000032

REFERENCE

758138

4348748

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: June 17, 2004

ORDER TIME : 2:47 PM

ORDER NO. : 758138-005

CUSTOMER NO:

4348748

CUSTOMER: Ms. Marcia Moody

Trammell Crow Residential

Suite 3700

2001 Bryan Street Dallas, TX 75201

## FOREIGN FILINGS

NAME:

TCR SOUTH FLORIDA APARTMENTS

I, 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: Darlene Ward -- EXT# 2935

EXAMINER:

# 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.

	FLORIDA APARTMENTS I, INC.		S. 50
(Enter name of "Inc.," "Co.," "	`corporation; must include "INCORPORATI Corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	DE LE
(If name unava	ilable in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Flor	ida)
2. TX		3. 20-1222803	
	y under the law of which it is incorporated)	(FEI number, if applicable)	
4. 06/09/04		5. Perpetual	
(Da	te of incorporation)	(Duration: Year corp. will cease to exist or "perpetua	al")
6. UPON QUALI	FICATION		_
(Date first trans		s not transacted business in Florida, insert "upon qualificati 501, 607.1502 and 817.155, F.S.)	on.")
7.2001 BRYAN	·		
	(Principal office	address)	
2001 BRYAN	STREET, SUITE 3700, DALLAS, T		<del></del>
	(Current mailing	address)	
	(s) of corporation authorized in home state of	or country to be carried out in state of Florida)	
(1 urpose	(s) of corporation authorized in nonic state c	of country to be carried out in state of Fiorital)	
9. Name and st	reet address of Florida registered agen	nt: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Corporation Service Company		
Office Address:	1201 Hays Street		
	Tallahassee	, Florida <u>32301</u>	
	(City)	(Zip code)	
10 Registered	agent's acceptance:		
		ervice of process for the above stated corporation at	the place
further agree to		intment as registered agent and agree to act in this c es relative to the proper and complete performance o pposition as registered agent.	
	Corporation Service Company	Brian Courtney Asst. V. Pres	
•	(Registered agent's signatu	ure)	

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

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

under the law of which it is incorporated.

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. Marcia X. Mosly Assistant Societary (Signature of Director or Officer Wied in number 12 of the application)				
14 MARCIA I MOODY ACCIDENTE SECRETARY				

#### **DIRECTORS AND OFFICERS**

#### TCR SOUTH FLORIDA APARTMENTS I, INC.

### **DIRECTORS**

HARLAN R. CROW 2100 MCKINNEY AVENUE

SUITE 700

DALLAS, TX 75201

J. RONALD TERWILLIGER 2859 PACES FERRY ROAD

**SUITE 1100** 

ATLANTA, GA 30339

WILLIAM C. MACDONALD 6110 EXECUTIVE BLVD.

SUITE 315

ROCKVILLE, MD 20852

#### **OFFICERS**

**WILLIAM C. MACDONALD** 6110 EXECUTIVE BLVD.

PRESIDENT SUITE 315

ROCKVILLE, MD 20852

ASHVANI CHUCHRA 6110 EXECUTIVE BLVD

VICE PRESIDENT SUITE 315

ROCKVILLE, MD 20852

HARLAN R. CROW 2100 MCKINNEY AVENUE

VICE PRESIDENT SUITE 700

DALLAS, TX 75201

J. RONALD TERWILLIGER 2859 PACES FERRY ROAD

VICE PRESIDENT SUITE 1100

ATLANTA, GA 30339

PERRY MCCALLUM PARROTT 800 CYPRESS CREEK ROAD

VICE PRESIDENT SUITE 110

FT. LAUDERDALE, FL 33309

RACHEL PURCELL 2001 BRYAN STREET

VICE PRESIDENT/TREASURER SUITE 3700

DALLAS, TX 75201

SHERRY A. BROWN

VICE PRESIDENT/ASSISTANT

SECRETARY

THOMAS J. PATTERSON

VICE PRESIDENT/SECRETARY/

ASSISTANT TREASURER

**FAYE THETFORD** 

ASSISTANT SECRETARY

KELLY PEACON

ASSISTANT SECRETARY

LAURA HOPKINS

ASSISTANT SECRETARY

LEE ANN SHAMBLIN

ASSISTANT SECRETARY

MARCIA L. MOODY

ASSISTANT SECRETARY

SHARI STEINHARDT

ASSISTANT SECRETARY

6110 EXECUTIVE BLVD.

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DALLAS, TX 75201

2001 BRYAN STREET

**SUITE 3700** 

DALLAS, TX 75201

6400 CONGRESS AVENUE

**SUITE 2100** 

BOCA RATON, FL 33487

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



Geoffrey S. Connor Secretary of State

# Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TCR South Florida Apartments I, Inc. (filing number: 800351739), a Domestic Business Corporation, was filed in this office on June 09, 2004.

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

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 June 17, 2004.



