

F05000001226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

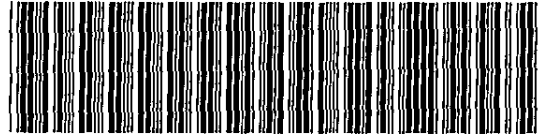
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05 FEB 28 PM 1:23  
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05 FEB 28 AM 10:47  
TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
HALL COUNTY, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 227720 4348748

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. [Signature]*

FILED  
05 FEB 28 PM 1:23  
TALLAHASSEE, FLORIDA

ORDER DATE : February 28, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 227720-005

CUSTOMER NO: 4348748

CUSTOMER: Ms. Marcia Moody  
Trammell Crow Residential  
Suite 3700  
2001 Bryan Street  
Dallas, TX 75201

FOREIGN FILINGS

NAME: TCR SOUTH FLORIDA CONSTRUCTION CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX            PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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TALLAHASSEE, FLORIDA

1. TCR SOUTH FLORIDA CONSTRUCTION CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TX 3. 20-2378722  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/23/2005 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 BRYAN STREET, SUITE 3700, DALLAS, TX 75201  
(Principal office address)

2001 BRYAN STREET, SUITE 3700, DALLAS, TX 75201  
(Current mailing address)

8. REAL ESTATE DEVELOPMENT  
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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: [Signature]  
(Registered agent's signature)

**Brian Courtney**  
**Asst. V. Pres**

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 SCHEDULE

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

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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 L. Moody  
(Signature of Director or Officer listed in number 12 of the application)

14. MARCIA L. MOODY, ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

**DIRECTORS AND OFFICERS**

**TCR SOUTH FLORIDA CONSTRUCTION CORPORATION**

**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**

**Martin A. Posthauer** 2859 Paces Ferry Road  
President Suite 1100  
Atlanta, GA 30339

**Clifford A. Breining** 6552 Via Dos Valles  
Vice President Rancho Santa Fe, CA 92067

**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** 6110 Executive Blvd.  
Vice President Suite 315  
Rockville, MD 20852

**Thomas J. Patterson**  
Vice President/Secretary/  
Assistant Treasurer

2001 Bryan Street  
Suite 3700  
Dallas, TX 75201

**William C. MacDonald**  
Vice President

6110 Executive Blvd.  
Suite 315  
Rockville, MD 20852

**Faye Thetford**  
Assistant Secretary

2001 Bryan Street  
Suite 3700  
Dallas, TX 75201

**Kelly Peacon**  
Assistant Secretary

1001 Yamato Road  
Suite 407  
Boca Raton, FL 33431

**Laura Hopkins**  
Assistant Secretary

2001 Bryan Street  
Suite 3700  
Dallas, TX 75201

**Lee Ann Shamblin**  
Assistant Secretary

2001 Bryan Street  
Suite 3700  
Dallas, TX 75201

**Marcia L. Moody**  
Assistant Secretary

2001 Bryan Street  
Suite 3700  
Dallas, TX 75201

**Shari Steinhardt**  
Assistant Secretary

6400 Congress Avenue  
Suite 2100  
Boca Raton, FL 33487

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



Roger Williams  
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 Construction Corporation (filing number: 800457999), a Domestic Business Corporation, was filed in this office on February 23, 2005.

**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 February 25, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State