

FD6000003586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

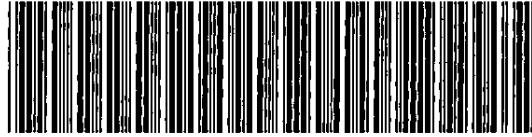
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/01/06--01030--005 **43.75

FILED
06 SEP -1 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended NC
Sent by
9-1-06*

TODAY REALTY INVESTMENTS, INC.

17400 Dallas Parkway, Suite 216

Dallas, Texas 75287

(972) 331-2309

(972) 407-9068 (fax)

August 31, 2006

Via Federal Express

Amendment Section

Florida Division of Corporations

Clifton Building

2661 Center Circle

Tallahassee, FL 32301

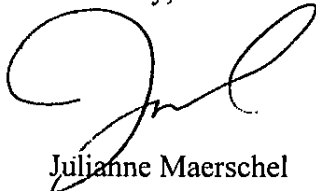
RE: Amendment to Application of Foreign Corporation to Transact Business in Florida
Today Realty Advisors Florida, Inc.

Dear Sir or Madam,

Please find enclosed the Amendment to the Application of Today Realty Advisors Florida, Inc., a Texas corporation, to transact business in Florida. Also included are the Certificate of Correction filed with the Texas Secretary of State correcting the name of the corporation to Today Realty Investments, Inc., an original of the Certificate of Existence from the Texas Secretary of State, an a copy of the resolution of the sole director of the corporation appointing its officers. I have further enclosed a check in the amount of \$43,75 for the Filing Fee and a Certified Copy of the filed Amendment, as well as an additional copy.

Please let me know if there is anything else you require.

Sincerely,

A handwritten signature in black ink, appearing to read 'Julianne', with a large, stylized loop at the end.

Julianne Maerschel

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Today Realty Advisors Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000003586

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julianne Maerschel

(Name of Contact Person)

Today Realty Advisors, Inc.

(Firm/Company)

17400 Dallas Parkway, Suite 216

(Address)

Dallas, Texas 75287

(City/State and Zip Code)

For further information concerning this matter, please call:

Julianne Maerschel

(Name of Contact Person)

at (972) 331-2309

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000003586

(Document number of corporation (if known))

1. Today Realty Advisors Florida, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. May 22, 2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 13, 2006

5. Today Realty Investments, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

LISA A. Green

(Typed or printed name of person signing)

Exec. Vice President
(Title of person signing)

FILED
06 SEP - 1 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Roger Williams
Secretary of State

Office of the Secretary of State

July 14, 2006

Loan Star Information Services
P.O. BOX 2072
Austin, TX 78768 USA

RE: TODAY REALTY INVESTMENTS, INC.
File Number: 800625624

It has been our pleasure to file the Certificate of Correction for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

CERTIFICATE OF CORRECTION
OF
TODAY REALTY ADVISORS FLORIDA, INC.

FILED
In the Office of the
Secretary of State of Texas

JUL 13 2006

Corporations Section

This Certificate of Correction is submitted pursuant to the provisions of Subchapter C of Chapter 4 of the Texas Business Organizations Code to correct a document which was an inaccurate record of the event or transaction referred to in the document, contained an inaccurate or erroneous statement, or was defectively or erroneously executed, sealed, acknowledged or verified.

1. The name of the corporation is Today Realty Advisors Florida, Inc.
2. The document to be corrected is the Certificate of Formation which was filed in the Office of the Secretary of State of Texas on March 10, 2006; File No. 800625624.
3. Article 1 of the Certificate of Formation is hereby corrected to read as follows.

"The filing entity being formed is a for-profit corporation.
The name of the entity is TODAY REALTY
INVESTMENTS, INC."

4. Article 2 of the Certificate of Formation is hereby corrected to read as follows:

"The initial registered agent is an individual resident of the state whose name is Julianne Maerschel. The business address of the registered agent and the registered office address is 17400 Dallas Parkway, Suite 216, Dallas, Texas 75287."

Dated: July 13, 2006

TODAY REALTY INVESTMENTS, INC.,
a Texas corporation

By: _____

Eric Brauss
President

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, Certificate of Formation for TODAY REALTY INVESTMENTS, INC. (filing number: 800625624), a Domestic For-Profit Corporation, was filed in this office on March 10, 2006.

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

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 July 17, 2006.



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

Roger Williams
Secretary of State

**RESOLUTION OF SOLE SHAREHOLDER AND SOLE DIRECTOR
TODAY REALTY INVESTEMENTS, INC.**

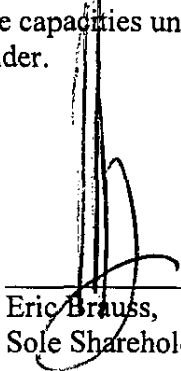
The undersigned sole shareholder and sole director of Today Realty Investments, Inc. (the "Corporation") adopts the following resolutions:

RESOLVED, the Corporation appoints the following officers:

Eric Brauss	President
Lisa A. Green	Executive Vice President
William S. Carr, Jr.	Vice President, Construction Management
Sue Shelton	Secretary

These appointments are retroactive to the date of formation of the Corporation and the actions taken by the officers on behalf of the Corporation prior to this date are hereby ratified by the sole shareholder and sole director. Such Members and Officers shall serve in their respective capacities until their resignation or removal by the sole director and sole shareholder.

Effective this 28th day of July, 2006



Eric Brauss,
Sole Shareholder and Sole Director