

F07000005104

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

CBRE HMF, Inc.

Certificate of Status	0
Certified Copy	1
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D. WHITE OCT 16 2007

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2007 OCT 15 A 11:10

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CBRE HMF, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 83-0495358
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2800 Post Oak Boulevard, Suite 2100, Houston, TX 77056
(Principal office address)
11150 Santa Monica Boulevard, Suite 1600, Los Angeles, CA 90025
(Current mailing address)
8. Real estate related services.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By:

M. T. Fitzpatrick
(Registered agent's signature)

M.T. FITZPATRICK
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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Kenneth J. Kay

Address: 11150 Santa Monica Boulevard, Suite 1600, Los Angeles, CA 90025

Director: Laurence H. Midler

Address: 11150 Santa Monica Boulevard, Suite 1600, Los Angeles, CA 90025

B. OFFICERS

President: Ronald Halpern

[SEE ATTACHED LIST OF OFFICERS]

Address: 111 Huntington Avenue, 12th Floor, Boston, MA 02199

Vice President: William R. Frazer

Address: 2800 Post Oak Boulevard, Suite 2100, Houston, TX 77056

Secretary: William R. Frazer

Address: 2800 Post Oak Boulevard, Suite 2100, Houston, TX 77056

Treasurer: _____

Address: _____

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

13. _____

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

14. Jay R. Arthur, Senior Vice President and Controller

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

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CBRE HMF, INC.
a Delaware corporation

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OFFICERS AND DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADMINISTRATIVE AND OPERATIONS OFFICERS

<u>Names and Addresses</u>	<u>Title</u>
Ronald F. Halpern 111 Huntington Avenue 12th Floor Boston, MA 02199	President
William R. Frazer 2800 Post Oak Boulevard Suite 2100 Houston, TX 77056	Executive Vice President, Chief Financial Officer and Secretary
Peter F. Donovan 111 Huntington Avenue 12th Floor Boston, MA 02199	Executive Vice President
Thomas F. Cooley 3280 Peachtree Road NW Atlanta, GA 30305	Senior Vice President
Jay R. Arthur 2800 Post Oak Boulevard Suite 2100 Houston, TX 77056	Senior Vice President and Controller
Jeffrey W. Hurley 2800 Post Oak Boulevard Suite 2100 Houston, TX 77056	Vice President
Sally C. Hoyt 2800 Post Oak Boulevard Suite 2100 Houston, TX 77056	Assistant Secretary

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a Delaware corporation

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OFFICERS AND DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARENT CORPORATE OFFICERS

Names and Addresses

Title

Kenneth J. Kay
11150 Santa Monica Boulevard
Suite 1600
Los Angeles, CA 90025

Senior Executive Vice President

Laurence H. Midler
11150 Santa Monica Boulevard
Suite 1600
Los Angeles, CA 90025

Executive Vice President

Gil Borok
100 North Sepulveda Boulevard
Suite 1100
El Segundo, CA 90245

Executive Vice President

Debra Fan
100 North Sepulveda Boulevard
Suite 1100
El Segundo, CA 90245

Senior Vice President and Treasurer

DIRECTORS

Kenneth J. Kay
11150 Santa Monica Boulevard
Suite 1600
Los Angeles, CA 90025

Laurence H. Midler
11150 Santa Monica Boulevard
Suite 1600
Los Angeles, CA 90025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBRE HMF, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6072588

DATE: 10-15-07