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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: 12000000195 Phone : (850)521-1000

Fax Number : (850) 558-1.51.5

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Wmn i 1	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION TCC FLORIDA DEVELOPMENT, INC.

Certificate of Status	0
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Page Count	04
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Corporate Filing Menu

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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.

4. 09/09/2010 5. PERPETUAL	Et number, if applicable) L corp. will cease to exist or "perpetual") o registration)
4. 09/09/2010 (Date of incorporation) (Date first transacted business in Florida, if prior to (SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 7. 2001 ROSS AVE #3400, DALLAS, TX 75201 (Principal office address) 2001 ROSS AVE #3400, DALLAS, TX 75201	Corp. will cease to exist or "perpetual") o registration)
(Date of incorporation) (Duration: Year 09/13/2010 (Date first transacted business in Florida, if prior to (SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 2001 ROSS AVE #3400, DALLAS, TX 75201 (Principal office address) 2001 ROSS AVE #3400, DALLAS, TX 75201	corp. will cease to exist or "perpetual") oregistration)
(Date first transacted business in Florida, if prior to (SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 2001 ROSS AVE #3400, DALLAS, TX 75201 (Principal office address) 2001 ROSS AVE #3400, DALLAS, TX 75201	o registration)
(Date first transacted business in Florida, if prior to (SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 2001 ROSS AVE #3400, DALLAS, TX 75201 (Principal office address) 2001 ROSS AVE #3400, DALLAS, TX 75201	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determ 2001 ROSS AVE #3400, DALLAS, TX 75201 (Principal office address) 2001 ROSS AVE #3400, DALLAS, TX 75201	
(Principal office address) 2001 ROSS AVE #3400, DALLAS, TX 75201	
2001 ROSS AVE #3400, DALLAS, TX 75201	
(Correct mailing addrage)	
(Current maning address)	
TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY	10 S SEC TALL
(Purpose(s) of corporation authorized in home state or country to be carried	out in state of Florida)
. Name and street address of Florida registered agent: (P.O. Box NOT acce	eptable)
Name: Corporation Service Company	ARY OF STATI
Office Address: 1201 Hays Street	FLOT
Tallahassee , Florida 32	2301
(City)	Zip code)

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.

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12. Names and business addresses of officers and/or directors: A. DIRECTORS	SECRETARY OF STATE TALLAHASSEE FLORIDA		
Chairman:			
Address:			
Vice Chairman:			
Address:			
Director: MICHAEL S. DUFFY			
Address: 2001 ROSS AVE STE 3400			
DALLAS, TX 75201			
Director: SCOTT A. DYCHE			
Address: 2001 ROSS AVE STE 3400			
DALLAS, TX 75201			
B. OFFICERS			
President: ROBERT R. ABBERGER			
Address: 2001 ROSS AVE STE 3400			
DALLAS, TX 75201			
Vice President: SCOTT A. DYCHE			
Address: 2001 ROSS AVE STE 3400			
DALLAS, TX 75201			
Secretary: REBECCA M. SAVINO			
Address: 2001 ROSS AVE STE 3400, DALLAS, TX 75201			
Treasurer: ARLIN E. GAFFNER			
Address: 2001 ROSS AVE STE 3400, DALLAS, TX 75201			
NOTE: Thecessary, you may attach an addendum to the application listi 13. (Signature of Director or Officer listed in number 1 14. REBECCA M. SAVINO, SECRETARY			
14 REBECCA M. SAVINO, SECRETART			

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

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Delaware SECRETARY OF STATE PAGEALLAHASSEE FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TCC FLORIDA DEVELOPMENT, 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 TENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TCC FLORIDA DEVELOPMENT, INC." WAS INCORPORATED ON THE NINTH DAY OF SEPTEMBER, A.D. 2010.

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

4869926 8300

100898604

DATE: 09-10-10

(CATION: 8219936