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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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
TRAMMEL CROW BROKERAGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Shivers DEC 02 2011

**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.*

1. Trammell Crow Brokerage, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 30-0705850
(FEI number, if applicable)
4. November 17, 2011
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2100 McKinney Avenue, Suite 800, Dallas, TX, 75201
(Principal office address)
2100 McKinney Avenue, Suite 800, Dallas, TX, 75201
(Current mailing address)
8. Any lawful business or activity under the law of this state.
(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.

Becky Peirce

Becky Peirce
Assistant Vice President

(Registered agent's signature)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael S. Duffy

Address: 2100 McKinney Avenue, Suite 800, Dallas, TX, 75201

Director: Scott A. Dyche

Address: 2100 McKinney Avenue, Suite 800, Dallas, TX, 75201

B. OFFICERS

President: Please see attached addendum for all officers.

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. Rebecca M. Savino

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Rebecca M. Savino, Secretary

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

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Officers:

Name	Office	Address
Daniel G. Queenan	President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Daniel G. Queenan	Chief Executive Officer	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Michael S. Duffy	Executive Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
James H. Matoushek	Executive Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
John A. Stirek	Executive Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Matthew J. Nickels, III	Executive Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Scott A. Dyche	Executive Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
T. Christopher Roth	Executive Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Donald J. Mahoney	Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Bradley T. Cox	Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
G. Trevor Victor	Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Robert R. Abberger	Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Christopher P. Sencindiver	Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
James M. Casey	Vice President	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Scott A. Dyche	Assistant Secretary	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
Rebecca M. Savino	Secretary	2100 McKinney Avenue, Suite 800 Dallas, TX 75201
James H. Matoushek	Treasurer	2100 McKinney Avenue, Suite 800 Dallas, TX 75201

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMMELL CROW BROKERAGE, 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 THIRTIETH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAMMELL CROW BROKERAGE, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2011.

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


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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9188777

DATE: 11-30-11