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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

500001376065  
-01/11/95--01061--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: TCR South Florida Homebuilding, Inc.  
(Name of corporation)

Dear Sir or Madam:

W95-914

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Deborah L. Fish  
(Name of Person)  
Trammell Crow Residential  
(Firm/Company)  
6400 Congress Avenue, Suite 2000  
(Address)  
Boca Raton, FL 33487  
(City, State and Zip Code)

W  
1/23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Deborah L. Fish at ( 407 ) 997 - 9700  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 5327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 12, 1995

DEBORAH L. FISH  
SUITE 2000  
6400 CONGRESS AVENUE  
BOCA RATON, FL 33487

SUBJECT: TCR SOUTH FLORIDA HOMEBUILDING, INC.  
Ref. Number: W9500000914

We have received your document for TCR SOUTH FLORIDA HOMEBUILDING, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because there is a limited partnership filed with a name that is similar to your corporate name, the limited partnership must submit a letter consenting to your use of the name TCR SOUTH FLORIDA HOMEBUILDING, INC. Please see the attached printout.

Please also note that the date listed on line 6 reflects a date from a previous filing, which was subsequently withdrawn. The date on line 6 should refer to this filing. If the corporation has not transacted business in Florida since it withdrew from the state, please put the phrase "upon qualification" in line 6.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: C95A00001517

TCR SOUTH FLORIDA HOMEBUILDING LIMITED PARTNERSHIP  
6100 Congress Avenue, Suite 2000  
Boca Raton, FL 33487  
407/997-0700

January 20, 1995

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: TCR South Florida Homebuilding, Inc.

To whom it may concern:

I am the President of TCR South Florida Homebuilding, Inc. the general partner of TCR South Florida Homebuilding Limited Partnership. I hereby consent to the use of the name TCR SOUTH FLORIDA HOMEBUILDING, INC. in the State of Florida.

Should you have any questions or require additional information, please do not hesitate to call me.

Sincerely,

TCR South Florida Homebuilding  
Limited Partnership

By: T R South Florida  
H. building, Inc.

By:



Its: President

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. TCR South Florida Homebuilding, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or word or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas 3. 75-2177591  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. XXXXXXX Upon Qualification, Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
5. August 5, 1987  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 6400 Congress Avenue, Suite 2000  
Boca Raton, FL 33487  
(Current mailing address)
8. Real Estate Development  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
  
Name: Brad Bryant  
  
Office Address: 6400 Congress Avenue, Suite 2000  
Boca Raton, Florida, 33487  
(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.

BRAD BRYANT  
(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.

## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_ (See Attachment)

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

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

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

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

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

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

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

## B. OFFICERS

President: \_\_\_\_\_ (See Attachment)

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.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Deborah L. Fish, Assistant Secretary

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

**TCR SOUTH FLORIDA HOMEBUILDING, INC.,**  
a Texas Corporation

**List of Officers & Directors**

**Name and Title**

**Address**

Chris D. Wheeler  
Director/President

6400 Congress Avenue  
Suite 2000  
Boca Raton, FL 33487

J. Ronald Terwilliger  
Director/Vice President

2859 Pecos Ferry Road  
Suite 1400  
Atlanta, GA 30339

Harlan R. Crow  
Director/Vice President

2001 Ross Avenue  
3500 Trammell Crow Center  
Dallas, TX 75201

Randy J. Peco  
Vice President/Secretary/  
Treasurer

717 N. Harwood, Suite 1200  
Dallas, TX 75201

Brad D. Bryant  
Vice President

6400 Congress Avenue  
Suite 2000  
Boca Raton, FL 33487

Deborah L. Fish  
Assistant Secretary

6400 Congress Avenue  
Suite 2000  
Boca Raton, FL 33487

Lee Ann Shamblin  
Assistant Secretary

717 N. Harwood, Suite 1200  
Dallas, TX 75201

Penny A. Lincoln  
Assistant Secretary

717 N. Harwood, Suite 1200  
Dallas, TX 75201

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 23 PM 1:40



# The State of Texas

## SECRETARY OF STATE

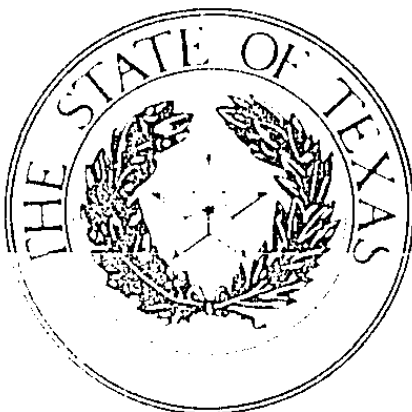
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

TCR SOUTH FLORIDA HOMEBUILDING, INC.  
(Charter # 1029567-00)

were filed in this office and a certificate of incorporation was issued on  
**FEBRUARY 26, 1987;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 23 PM 1:50



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 19, 1995.*

*1087.*

Antonio O. Garza, Jr.  
Secretary of State

MAC