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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Trammell Crow Constr

☐ Walk In

☐ Pick Up Time

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☐ Will Wait

☐ Photocopy

RUSH

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

DIVISION OF CORPORATION
98 JUN 30 AM 11:29

Ordered By: _____

Date: _____

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. Trammell Crow Construction & Consulting Group, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words 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. Delaware 3. 75-2755549
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/27/98 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2001 Ross Avenue, Suite 3400
Dallas, TX 75201
(Current mailing address)
8. Real Estate Development and/or Management
(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: (P.O. Box or Mail Drop Box acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: Richard J. Miles ASST V.P.
(Registered agent's signature)
RICHARD J. MILES

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: Please see attached Exhibit A for complete list of Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Please see attached Exhibit A for complete list of Officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

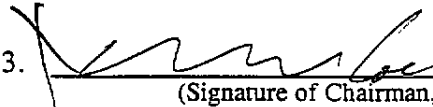
Treasurer: _____

Address: _____

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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.

Richard H. Coe, Vice-President

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

Officers

Exhibit A

TRAMMELL CROW CONSTRUCTION & CONSULTING GROUP, INC.

Name/Address	Title
APPLE, JR., JAMES W. 110 CHARLOTTE PLAZA, 201 SOUTH COLLEGE CHARLOTTE, NC 28244	PRESIDENT
APPLE, JR., JAMES W. 110 CHARLOTTE PLAZA, 201 SOUTH COLLEGE CHARLOTTE, NC 28244	CHIEF EXECUTIVE OFFICER
COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE-PRESIDENT
DEUTSCH, JR., DONALD H. 110 CHARLOTTE PLAZA, 201 SOUTH COLLEGE CHARLOTTE, NC 28244	EXECUTIVE VICE-PRESIDENT
FEATHERSTON, DAVID K. 201 S. COLLEGE ST., #110 CHARLOTTE, NC 28217	VICE-PRESIDENT
GASSAWAY, STEVEN H. 110 CHARLOTTE PLAZA, 201 SOUTH COLLEGE CHARLOTTE, NC 28244	EXECUTIVE VICE-PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	ASST SECRETARY
LIPPE, GEORGE L. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
MADDUX, WILLIAM C. TWO PIERCE PLACE; WEST TOWER, #700 ITASCA, IL 60143	EXECUTIVE VICE-PRESIDENT
MURRAY, DARRELL A. 110 CHARLOTTE PLAZA, 201 SOUTH COLLEGE CHARLOTTE, NC 28244	VICE-PRESIDENT
MURRAY, DARRELL A. 110 CHARLOTTE PLAZA, 201 SOUTH COLLEGE CHARLOTTE, NC 28244	TREASURER
NAKAHARA, ASUKA 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	SECRETARY

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Directors

Exhibit A

TRAMMELL CROW CONSTRUCTION & CONSULTING GROUP, INC.

APPLE, JR., JAMES W.
110 CHARLOTTE PLAZA, 201 SOUTH COLLEGE STREET
CHARLOTTE, NC 28244

LIPPE, GEORGE L.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

MADDUX, WILLIAM C.
TWO PIERCE PLACE, WEST TOWER, #700
ITASCA, IL 60143

NAKAHARA, ASUKA
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

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State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMMELL CROW CONSTRUCTION & CONSULTING GROUP 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 TWENTY-FIFTH DAY OF JUNE, A.D. 1998.

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

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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06-25-98