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

Inammel Crow Mall Marketing

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CORPORATION DIVISION

- ☐ Walk In  
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### RUSH

- ☐ Certified Copy  
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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

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

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

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 MALL MARKETING, 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. 75-2789291  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 9, 1998 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. c/o Rebecca M. Savino  
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 **NOT** 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.

Corporation Service Company  
By: Marlene Parker  
(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.

## Officers

Exhibit A

### TRAMMELL CROW MALL MARKETING, INC.

BAIRD, DAVID A. 121 WEST TRADE STREET, 18TH FLOOR CHARLOTTE, NC 28202	TREASURER
COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE-PRESIDENT
LAWRENCE, PAUL R. 121 WEST TRADE STREET, 18TH FLOOR CHARLOTTE, NC 28202	PRESIDENT
LAWRENCE, PAUL R. 121 WEST TRADE STREET, 18TH FLOOR CHARLOTTE, NC 28202	CHIEF EXECUTIVE OFFICER
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE-PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	ASS'T 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
NAKAHARA, ASUKA 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
SACCO, BARBARA C. 121 WEST TRADE STREET, 18TH FLOOR CHARLOTTE, NC 28202	VICE-PRESIDENT
SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	SECRETARY
SMITH, RANDY M. 121 WEST TRADE STREET, 18TH FLOOR CHARLOTTE, NC 28202	VICE-PRESIDENT
SULENTIC, ROBERT E. 1810 CHAPEL AVE., WEST, 2200 COMMERCE CENTER CHERRY HILL, NJ 08002	EXECUTIVE VICE-PRESIDENT

## Directors

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

LAWRENCE, PAUL R.  
121 WEST TRADE STREET, 18TH FLOOR  
CHARLOTTE, NC 28202

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

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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

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Please see attached Exhibit A

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.

*Rebecca M Savino*

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

14.

Rebecca M. Savino, Corporate Secretary

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

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMMELL CROW MALL MARKETING, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAMMELL CROW MALL MARKETING, INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, 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:

9410815

DATE:

11-17-98