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

Trammell Crow/Doppelt Retail Services Inc.

- ☐ Walk In
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<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

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DIVISION OF CORPORATIONS

Ordered By: _____

Date: _____

JAN 28 1999

**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/DOPPELT RETAIL SERVICES, 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
(State or country under the law of which it is incorporated)
3. 75-2681126
(FEI number, if applicable)
4. December 12, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999
(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 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.

BRIAN COURTNEY, ASST. V.P.

(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 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: _____

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

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Officers

Exhibit A

TRAMMELL CROW/DOPPELT RETAIL SERVICES, INC. F/K/A TRAMMELL CROW RNM, INC.

COE, RICHARD H.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

DINNEEN, LUCY
7535 E. HAMPDEN AVE., #650
DENVER, CO 80231

DINNEEN, LUCY
7535 E. HAMPDEN AVE., #650
DENVER, CO 80231

DOPPELT, JEFFREY J.
45 WEST JUNIPER LANE
MORELAND HILLS, OH 44022

DOPPELT, JEFFREY J.
45 WEST JUNIPER LANE
MORELAND HILLS, OH 44022

GILCHRIST, JOHN L.
2 PARK PLAZA, #250
IRVINE, CA 92614

GILCHRIST, JOHN L.
2 PARK PLAZA, #250
IRVINE, CA 92614

HAUG, DONNA L.
7995 E. PRENTICE AVE., #300
GREENWOOD VILLAGE, CO 80111

LEISER, WILLIAM P.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

LEISER, WILLIAM P.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

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

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

ROTHACKER, WILLIAM
7995 E. PRENTICE AVE, #300
GREENWOOD VILLAGE, CO 80111

ROTHACKER, WILLIAM
7995 E. PRENTICE AVE, #300
GREENWOOD VILLAGE, CO 80111

SAVINO, REBECCA M.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE-PRESIDENT

TREASURER

EXECUTIVE VICE-PRESIDENT

EXECUTIVE VICE-PRESIDENT

DESIGNATED BROKER-OH

VICE-PRESIDENT

DESIGNATED BROKER-CA

ASS'T SECRETARY

EXECUTIVE VICE-PRESIDENT

ASS'T SECRETARY

EXECUTIVE VICE-PRESIDENT

EXECUTIVE VICE-PRESIDENT

PRESIDENT

CHIEF EXECUTIVE OFFICER

SECRETARY

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TALLAHASSEE, FLORIDA

Directors

Exhibit A

TRAMMELL CROW/DOPPELT RETAIL SERVICES, INC. F/K/A TRAMMELL CROW RNM, INC.

LIPPE, GEORGE L.

2001 ROSS AVENUE, #3400

DALLAS, TX 75201

NAKAHARA, ASUKA

2001 ROSS AVENUE, #3400

DALLAS, TX 75201

ROTHACKER, WILLIAM

7995 E. PRENTICE AVE, #300

GREENWOOD VILLAGE, CO 80111

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TALLAHASSEE, FLORIDA

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/DOPPELT RETAIL SERVICES, 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-SIXTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAMMELL CROW/DOPPELT RETAIL SERVICES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9542058

DATE: 01-26-99