| LUAS V LO3 Ņ. N KIDIAN STR TALLA SSEE, FL 3 | r, LO EVE | MALIC |
|--|--|--|
| FILING COVER SHEET ACCT. #FCA-14 | 1, | PARAMAN IN TO SHARE THE PARAMAN AND AND AND AND AND AND AND AND AND A |
| CONTACT: | CINDY HICKS | TORITE AND A SECONDARY |
| DATE: REF. #: | 0362, 9915 | 4000030945741 -01/11/0001055011 *****43.75 *****43.75 |
| CORP. NAME: | Tranmell Crant Dox | opelt Retail Services The |
| () ARTICLES OF INCORPORATE () ANNUAL REPORT () FOREIGN QUALIFICATION () REINSTATEMENT () CERTIFICATE OF CANCELLA () OTHER: | () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER | () ARTICLES OF DISSOLUTION () FICTITIOUS NAME () LIMITED LIABILITY () WITHDRAWAL () UCC-3 |
| | WITH CHECK# <u>6762</u> ACCOUNT IF TO BE DEBITE | • |
| PLEASE RETURN: | COST LIM | AIT: \$ |
| 1/ |) CERTIFICATE OF GOOD STANDING | () PLANESTAMPENT COPY |
| Examiner's Initials | and the second s | ADR 1/11/00 |

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

| S: (1-3 MUS | ECTION I T BE COMPLET | TED) | FILE! | |
|---|----------------------------|------------------------------------|---------------------------|---------------|
| TRAMMELL CROW/DOPPELT RETAIL SERVICE | es. INC. | | ₩ B | |
| Name of corporation as it appea | rs on the records | of the Department of State. | STE STRUCK | " |
| 2. DELAWARE | 3 | 1/28/99 Date authorized to do bus | | <u></u> |
| Incorporated under laws of | | Date authorized to do bus | ness in Florida | |
| (4-7 COMPLETE ONI | | | | |
| 4. If the amendment changes the name of the corpora | ition, when wa | s the change effected u | nder the laws of | |
| its jurisdiction of incorporation?1-4-00 | · | | | i dine. |
| 5. TRAMMELL CROW RETAIL SERVICES-BROKER Name of corporation after the amendment, adding suffix "contained in new name of the corporation. | AGE, INC. rporation" "comp | oany" or "incorporated," or a | ippropriate abbreviation, | if |
| 6. If the amendment changes the period of duration, | indicate new p | eriod of duration. | | |
| | New Duration | | -, <u>_</u> | j === : |
| 7. If the amendment changes the jurisdiction of income | rporation, indi | cate new jurisdiction. | | |
| <u></u> | lew Jurisdiction | | w | |
| - Hellan Surno Signature | | - (0 - OO Date | · : | E'' - 4: |
| Rebecca M. Savino | | Secretary | | = |
| Typed or printed name | | Title | | |

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 THAT THE SAID "TRAMMELL CROW/DOPPELT

RETAIL SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT,

CHANGING ITS NAME TO "TRAMMELL CROW RETAIL SERVICES-BROKERAGE,

INC.", THE FOURTH DAY OF JANUARY, A.D. 2000, AT 4 O'CLOCK P.M.

AND I DOTHEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAMMELL CROW RETAIL SERVICES-BROKERAGE, 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.

Edward J. Freel, Secretary of State

0187706

AUTHENTICATION:

01-07-00

001011337

2694191

DATE: