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

Irammell Crow South Florida Development

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

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DIVISION OF CORPORATIONS

mtm

2/8

| 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

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DIVISION OF CORPORATIONS

Ordered By: _____

Date: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FT

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 SOUTH FLORIDA DEVELOPMENT, 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. 75-2801494

(FEI number, if applicable)

4. 01/28/99

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATIONS

(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

(Current mailing address)

8. DALLAS, TX 75201

(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

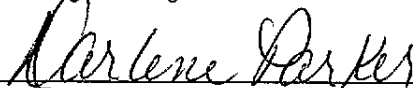
TALLAHASSEE

, 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.



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

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

Chairman: SEE ATTACHED EXHIBIT A FOR COMPLETE LISTING OF OFFICERS & DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

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)

Officers

Exhibit A

TRAMMELL CROW SOUTH FLORIDA DEVELOPMENT, INC.

| | |
|---|--------------------------|
| BLACKWELL, H. PRYOR 2001 ROSS AVENUE, #3400 DALLAS, TX 75201 | EXECUTIVE VICE-PRESIDENT |
| COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201 | VICE-PRESIDENT |
| COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201 | TREASURER |
| COLEY, ELWOOD B. 1000 LEGION PLACE, #1450 ORLANDO, FL 32801 | EXECUTIVE VICE-PRESIDENT |
| ELAM, PRYSE R. 1515 S. FEDERAL HWY., #113 BOCA RATON, FL 33432 | 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 |
| NAKAHARA, ASUKA 2001 ROSS AVENUE, #3400 DALLAS, TX 75201 | EXECUTIVE VICE-PRESIDENT |
| ODORICO, PETER L. 1515 SOUTH FEDERAL HIGHWAY, #113 BOCA RATON, FL 33432 | VICE-PRESIDENT |
| SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201 | SECRETARY |
| SULENTIC, ROBERT E. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201 | EXECUTIVE VICE-PRESIDENT |

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Directors

Exhibit A

TRAMMELL CROW SOUTH FLORIDA DEVELOPMENT, INC.

| |
|--|
| COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201 |
| ELAM, PRYSE R. 1515 S. FEDERAL HWY., #113 BOCA RATON, FL 33432 |
| LIPPE, GEORGE L. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201 |

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 SOUTH FLORIDA DEVELOPMENT, 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-NINTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAMMELL CROW SOUTH FLORIDA DEVELOPMENT, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 1999.

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:

9549680

DATE:

01-29-99