00000 4720 THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE

4348748

AUTHORIZATION

COST LIMIT :

\$ 70.00

ORDER DATE: September 8, 1999

ORDER TIME: 11:54 AM

500002985355--8

ORDER NO. : 367465-005

CUSTOMER NO:

4348748

CUSTOMER:

Ms. Peggy Brown

Trammell Crow Residential

Suite 1200 Lock Box 128

717 North Harwood Dallas, TX 75201

FOREIGN FILINGS

NAME:

TCR GATEWAY, INC.

XXXX_ QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: TCR GATEWAY, INC.
(Name of corporation - must include suffix)
Dear Sir of Madam:
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", 'Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to the following:
Peggy E. Brown
(Name of Person)
TCR Gateway, Inc.
TCR Gateway, Inc. (Firm/Company)
717 N. Harwood, #1200, LB128
(Address)
Dallas, TX 75201
(City/State/Zip)
Should you need to call someone concerning this matter, please call:
PEGGY E. Brown at (214) 922-8431 (Name of Person) (Area Code & Daytime Telephone Number) Assistant Secretary
STREET ADDRESS: MAILING ADDRESS:
Qualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLI REGISTER	IANCE WITH SECTION 607.1503, FLORIDA STATUTES, T A FOREIGN CORPORATION TO TRANSACT BUSINESS IN	HE FOLLOWING IS SUBMITTED TO THE STATE OF FLORIDA.
TCR GA	ATEWAY, INC.	<u> </u>
(Name of words or a	corporation; must include the word "INCORPORATED", "COMPA abbreviations of like import in language as will clearly indicate that it erson or partnership if not so contained in the name at present.)	NY", "CORPORATION" or is a corporation instead of a
2.	TEXAS 3. 75-	· · · · · · · · · · · · · · · · · · ·
(State or co	country under the law of which it is incorporated)	(FEI number, if applicable)
4Se	eptember 8, 1999 Perpetual (Date of incorporation) (Duration: Year of	
	(Date of incorporation) (Duration: Year of	orp. will cease to exist or "perpetual"
6. Date o		
(Date	te first transacted business in Florida.) (SEE SECTIONS 607.1501,	607.1502 and 817.155, F.S.)
7. 717 N.	. Harwood, #1200, LB128	<u> </u>
	s, TX 75201	3,4
8. (Pur	(Current mailing address) Estate Development and Management urpose(s) of corporation authorized in home state or country to be conditionally and street address of Florida registered agent: (P.O. Box of	* *
Nan	me: Corporation Service Company	
Office Addre	1201 Hays Street	
	Tallahassee, Florid	(Zip code)
10. Registe	ered agent's acceptance:	
this applicati with the prov the obligation	PICHARS J MILO Registered agent's signature)	to act in this capacity. I further agree to comply nice of my duties, and I am familiar with and accept
11. Attached Department of which it is in	d is a certificate of existence duly authenticated, not more than 90 do of State, by the Secretary of State or other official having custody of neorporated.	ays prior to delivery of this application to the footporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

ddress:								
ddress:							.0	n La
ice Chairman:						17	355	600 <u>- 1</u>
ddress:			<u>; -</u>			·		<u>030</u> 2
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Director:				-	 			
ddress:				<u>.</u>				
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resident: See attach ddress:	ed officer	s/directo	ors rider	A				
resident: See attack ddress: ice President: ddress:	ed officer	s/directo	ors rider					
resident: See attack ddress: fice President: ddress: ecretary: ddress:	ed officer	s/directo	ors rider					
consident: See attack ddress: See attack ddr	ed officer	s/directo	ors rider					

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DIRECTORS AND OFFICERS OF TCR GATEWAY, INC.

DIRECTORS:	
Douglas A. Hoeksema	541 S. <u>Orl</u> ando Ave. Suite 210 Maitland, FL 32751
Harlan R. Crow	2001 Ross Avenue, Suite 3200 Dallas, TX 75201
J. Ronald Terwilliger	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
OFFICERS:	· · · · · · · · · · · · · · · · · · ·
Douglas A. Hoeksema President	541 S. Orlando Ave. Suite 210 Maitland, FL 32751
J. Ronald Terwilliger Vice resident	2859 Paces Ferry Road Suite 1100 Atlanta, GA 30339
Michael Collins Vice President	1810 Gateway Dr. Suite #100 San Mateo, CA 94404
Harlan R. Crow Vice President	2001 Ross Avenue, #3200 Suite 3200 Dallas, TX 75201
Thomas J. Patterson Vice President/Assistant Treasurer	717 N. Harwood Suite 1200, LB128 Dallas, TX 75201
Randy J. Pace Vice President/Secretary/Treasurer	717 N. Harwood Suite 12 ¹ , LB128 Dallas, 1 X 75201

Joan C. Zanowick 541 S. Ōrlando Ave., Suite 210 Assistant Secretary Maitland, FL 32751 Peggy E. Brown 717 N. Harwood Assistant Secretary Suite 1200, LB128 Dallas, TX 75201 Laura Hopkins 717 N. Harwood Assistant Secretary Suite 1200, LB128 Dallas, TX 75201 Lee Ann Shamblin 717 N. Harwood Assistant Secretary Suite 1200, LB128 Dallas, TX 75201 Faye Thetford 717 N. Harwood Assistant Secretary Suite 1200, LB128 Dallas, TX 75201



IT IS HEREBY CERTIFIED that Articles of Incorporation of

TCR GATEWAY, INC. File No. 1549697

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on September 8, 1999.

> Elton Bomer Secretary of State

BAM-