ACCOUNT NO. : 07210000032

REFERENCE: 493685 434874

AUTHORIZATION :

ORDER DATE: November 24, 1999

ORDER TIME : 5:07 PM

ORDER NO. : 493685-015

400003057144--8

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 BVG, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

111 216

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANC	REIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
. TOR RIG T	NC
(Name of corpo	ration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or rations of like import in language as will clearly indicate that it is a corporation instead of a r partnership if not so contained in the name at present.)
2. TEXAS	y under the law of which it is incorporated)  (FEI number, if applicable)
(State or country	y under the law of which it is incorporated) (FEI number, if applicable)
4 11/24/99	te of incorporation)  PERPETUAL  (Duration: Year corp. will cease to exist or "perpetual")
(Da	te of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/24/99	of because and selection decrease control or representations and selections of the control of th
(Date firs	t transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
717 Nor	th Harwood, Suite 1200, L.B. 128
7	TX 75201
Dallas,	(Current mailing address)
8. Any lawfu	ıl business.
(Purpose	e(s) of corporation authorized in home state or country to be carried out in state of Florida)
	treet 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:
	the designated in
this application, leading with the provision	I hereby accept the appointment as registered agent und agree to uct in this capacity. A partial with and accept as of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept f my position as registered agent.
	Corporation Service Company  By: Deborah D. Skippe  (Registered agent's signature)  Deborah D. Skippe  as its agent
11. Attached is a Department of St	a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the ate, by the Secretary of State or other official having custody of corporate 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)

which it is incorporated.

## A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: See attached officers/directors rider Address: \_ Vice Chairman: \_ Address: \_ B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: See attached officers/directors rider Vice President: Address: \_ Secretary: \_ Address: \_ Treasurer: \_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)

## DIRECTORS AND OFFICERS OF TCR BVG CONSTRUCTION, INC.

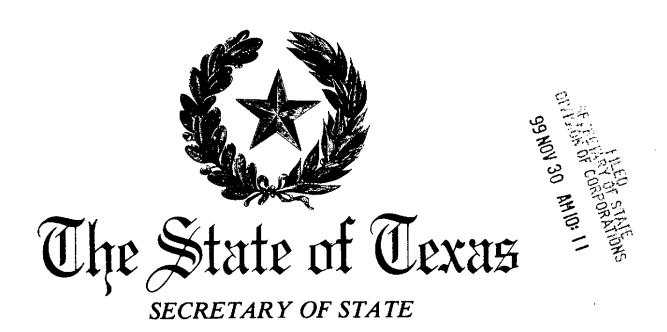
DIRECTORS:		30 600
Harlan R. Crow	2001 Ross Avenue, Suite 3200 Dallas, TX 75201	30 MO. 1
J. Ronald Terwilliger	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339	
Douglas A. Hoeksema	541 South Orlando Ave. Suite 210 Maitland, FL 32751	
OFFICERS:		
Douglas A. Hoeksema President	541 South Orlando Ave. Suite 210 Maitland, FL 32751	
Harlan R. Crow Vice President	2100 McKinney Suite 17 Dallas, TX 75201	
J. Ronald Terwilliger Vice President	2859 Paces Ferry Road Suite 1100 Atlanta, GA 30339	. <u>.</u>
Michael Collins Vice President	1810 Gateway Dr. Suite #100	
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 1200, LB128 Dallas, TX 75201	
Peggy E. Brown Assistant Secretary	717 N. Harwood Suite 1200, LB128 Dallas, TX 75201	<u>.</u>

Laura Hopkins Assistant Secretary 717 N. Harwood Suite 1200, LB128 Dallas, TX 75201

Lee Ann Shamblin Assistant Secretary 717 N. Harwood Suite 1200, LB128 Dallas, TX 75201

Faye Thetford Assistant Secretary 717 N. Harwood Suite 1200, LB128 Dallas, TX 75201

Joan Zanowick Assistant Secretary 541 South Orlando Ave. Suite 210 Maitland, FL 32751 SON SO MO. 1



IT IS HEREBY CERTIFIED that Articles of Incorporation of

TCR BVG, INC. File No. 1559431-00

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 November 29, 1999.

Elton Bomer Secretary of State

DAE