

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 DEERWOOD COMMERCE CENTER, 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. 75-2851601

(FEI number, if applicable)

4. 12/22/99

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(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)

REAL ESTATE DEVELOPMENT AND/OR MANAGEMENT

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in 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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

David Houk Ass. V.P.

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)

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Trammell Crow Deerwood Commerce Center, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 PM 3:16

Dear Sir or 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:

Rebecca M. Savino

(Name of Person)

Trammell Crow Company

(Firm/Company)

2001 Ross Avenue, Suite 3400

(Address)

Dallas, TX 75201

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Rebecca Savino

(Name of Person)

at (214) 863-3000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

103 N. MERIDIAN STREET, LOWER FLOOR
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

F99000006695

CONTACT: CINDY HICKS

DATE: 12/28/99

100003081681--2
-12/28/99--01037--018
*****78.75 *****78.75

REF. #:

CORP. NAME: Trammell Crowe Deerwood Commerce
Center, Inc

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# C022 FOR \$ 78

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

12/28/99

RECEIVED
99 DEC 28 AM 11:08
99 DEC 28 PM 3:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
SECRETARY OF CORPORATIONS

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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)

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
99 DEC 28 PM 3:16

Officers

TRAMMELL CROW DEERWOOD COMMERCE CENTER, INC.

Exhibit A

APPLE, JR., JAMES W.

121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

PRESIDENT

APPLE, JR., JAMES W.

121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

CHIEF EXECUTIVE OFFICER

BARBER, GLENDA K.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

ASSISTANT SECRETARY

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

ELLIS, PAUL

1000 LEGION PLACE, #1450
ORLANDO, FL 32801

VICE PRESIDENT

LEISER, WILLIAM P.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

VICE PRESIDENT

LILLEY, ROY A.

1000 LEGION PLACE, #1450
ORLANDO, FL 32801

VICE PRESIDENT

LIPPE, GEORGE L.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

MORRIS JR., E. THOMAS

225 WATER STREET, SUITE 2200
JACKSONVILLE, FL 32202

VICE PRESIDENT

MURRAY, DARRELL A.

121 WEST TRADE STREET, 19TH FLOOR
CHARLOTTE, NC 28202

TREASURER

NICKELS, III, MATTHEW J.

5801 S. EASTERN AVENUE, #100
LOS ANGELES, CA 90040

EXECUTIVE 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 PM 3:16

Directors

TRAMMELL CROW DEERWOOD COMMERCE CENTER, INC.

Exhibit A

COE, RICHARD H.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

LIPPE, GEORGE L.

2001 ROSS AVENUE, #3400
DALLAS, TX 75201

State of Delaware
Office of the Secretary of State

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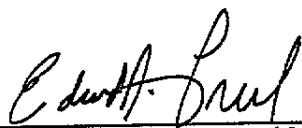
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 28 PM 3:16

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAMMELL CROW DEERWOOD COMMERCE CENTER, 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-SECOND DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRAMMELL CROW DEERWOOD COMMERCE CENTER, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3137922 8300

991555303

AUTHENTICATION: 0158499

DATE: 12-22-99