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DEPARTMENT OF STATE
DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE: 911339 435435

AUTHORIZATION :

COST LIMIT : \$ 125

ORDER DATE: May 22, 2007

ORDER TIME : 10:36 AM

ORDER NO. : 911339-045

CUSTOMER NO: 4354355

#### FOREIGN FILINGS

NAME: TC BR, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER:

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TC BR, LLC		7.0 9
(Name of Foreign Limited	d Lia	bility Company)
<sub>2.</sub> DELAWARE	3.	208853947
(Jurisdiction under the law of which foreign limited liability company is organized)	У	Dility Company)  208853947  (FEl number, if applicable)  PERPETUAL  (Duration: Year limited liability company will cease to exist or "perpetual")
4. 04/13/2007	5.	PERPETUAL SA SA
(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")
6. MAY 21, 2007		OP CONTRACTOR OF
(Date first transacted business in (See sections 608.501 & 608.502 F	'.S. to	determine penalty liability)
<sub>7.</sub> 2001 ROSS AVE #3400, DALLAS, TX 3	752	01
(Chunch Adding	5	Delicalizad (Office)
(Street Addre	SS OI	Principal Office)
3. If limited liability company is a manager-manage	ed co	ompany, check here
		<u> </u>
9. The name and usual business addresses of the ma	anag	ing members or managers are as follows:
TRAMMELL CROW DEVELOPMENT	۲&	INVESTMENT, INC.
2001 ROSS AVE #3400		
2001 ROSS A V L #3400	<del></del>	
DALLAS, TX 75201		
10. Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoc translation of the certificate under oath of the translator must be so	оруі	· · · · · · · · · · · · · · · · · · ·
11. Nature of business or purposes to be conducted	or p	romoted in Florida:
REAL ESTATE DEVELOPMENT		•
XIII D		
Signature of a member or an	auth	orized representative of a member.
(In accordance with section 608,408(3)	, F.S.	, the execution of this document constitutes
an affirmation under the penalties of p		or that the facts stated herein are true.) CE PRESIDENT OF MM

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

TC BR, LI	LC		
2. The name	and the Florida street addre	ess of the registered agent and office are:	
	Corporation Service	: Company	
		(Name)	
	1201 Hays Street		
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	<sub>FL</sub> 32301	
		City/State/Zip	
liability comp agent and ago relating to the obligations of	pany at the place designated i ree to act in this capacity. I j e proper and complete perfor	nd to accept service of process for the above stated limited in this certificate, I hereby accept the appointment as regifurther agree to comply with the provisions of all statutes rmance of my duties, and I am familiar with and accept the gent as provided for in Chapter 608, Florida Statutes.  The provided for the complex is a provided for the complex in the complex in the complex is a provided for the complex in the comp	isterea

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00

Designation of Registered Agent

Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TC BR, LLC" IS DULY FORMED UNDER
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW,
AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TC BR, LLC" WAS FORMED ON THE THIRTEENTH DAY OF APRIL, A.D. 2007.

4334236 8300 070597791 Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 5694799

DATE: 05-22-07