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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

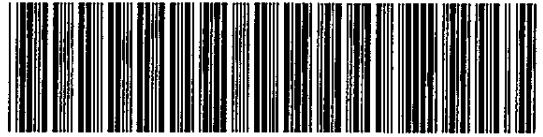
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Anshen & Allen & Rothman, Inc.
(Name of corporation - must include suffix)

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:

Andrew Early
(Name of Person)

Anshen & Allen Architects, Inc.
(Firm/Company)

901 Market Street 6th Floor
(Address)

San Francisco, CA 94103
(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Early at (415) 281-5422
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

ANSHEN+ALLEN+ROTHMAN

Architecture Planning Interior Design
Boston San Francisco Seattle London

711 Atlantic Avenue
Boston, Massachusetts 02111

617 451 6990 tel
617 423 3946 fax
inquire@anshen.com
www.anshen.com

April 07, 2006

Loria Poole
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL, 32301

RE: Ref No W06000014697, Letter No 706A00020890

Dear Ms. Poole:

Enclosed is our Foreign Corporation Qualification for the State of Florida with our registered agent properly completed. I apologize for this oversight by our registered agent. Should you have any questions, please call me directly at (415) 281-5422.

Sincerely,

Anshen + Allen Architects, Inc.



Andrew Early
Director of Finance
Senior Associate
Corporate Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

ANDREW EARLY
901 MARKET STREET
6TH FLOOR
SAN FRANCISCO, CA 94103

SUBJECT: ANSHEN & ALLEN & ROTHMAN, INC.
Ref. Number: W06000014697

We have received your document for ANSHEN & ALLEN & ROTHMAN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 706A00020890

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. Anshen & Allen & Rothman, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

Anshen & Allen & Rothman Architects, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 59-3810939

(FEI number, if applicable)

4. July 19, 2005

(Date of incorporation)

5. Perpetual

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

6. No business transacted to date

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 711 Atlantic Avenue, Boston, MA, 02111

(Principal office address)

711 Atlantic Avenue, Boston, MA, 02111

(Current mailing address)

8. Architectural Services

(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 NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Sandi Hansen, Assist Sely.
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (See attached list)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See attached list)

Address:

Vice President:

Address:

Secretary:

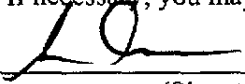
Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

Andrew Early, Corporate Secretary

(Typed or printed name and capacity of person signing application)

Anshen & Allen & Rothman, Inc.
A Massachusetts Corporation

Directors

Roger Swanson, Chairman
Felicia Borkovi

901 Market Street
San Francisco, CA 94103

Martha Rothman
Elliott Rothman
Todd Tierney

711 Atlantic Avenue
Boston, MA 02111

Officers

Roger Swanson President and Treasurer
Andrew J. Early Secretary

901 Market Street
San Francisco, CA 94103

Martha Rothman Managing Principal

711 Atlantic Avenue
Boston, MA 02111



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 22, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

ANSHEN & ALLEN & ROTHMAN, INC.

is a domestic corporation organized on **July 19, 2005**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

