

F96000000249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

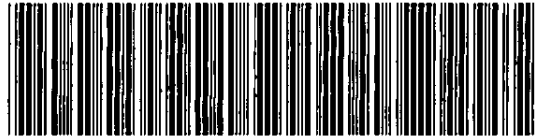
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
10 MAR -1 AM 9:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Roberts MAR 04 2010

# KEATING

February 26, 2010

Florida Department of State  
Division of Corporations,  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Foreign Corporation for Withdrawal of Authority ) PLEASE  
Foreign Limited Liability Company Application for Authority ) DO NOT SEPARATE  
Daniel J. Keating Construction Company  
Florida ID No. F96000000249  
EIN #23-2009902

Effective December 24, 2009, Daniel J. Keating Construction Company, a Pennsylvania Corporation registered in Florida, was re-domesticated as a Delaware Limited Liability Company. Please note that the EIN number shown above has not changed.

To effect this change in the Florida records, we are transmitting herewith the following items:

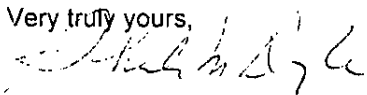
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, including check to cover filing fee in the amount of \$35.00.
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, including check to cover filing fee in the amount of \$130.00.
- Certificate of Designation of Registered Agent
- Standing Certificate issued by the Delaware Secretary of State January 18, 2010

Will you please address filing confirmation to:

Daniel J. Keating Construction Company, LLC  
Legal Department, Attn Sheila Doyle  
1600 Arch Street, Suite 300  
Philadelphia, PA 19103

Should you have any questions or require anything further, please contact me at the number shown below. Thank you for your attention.

Very truly yours,

  
Sheila M. Doyle  
Paralegal  
610-668-1640  
sdoyle@keatingnet.com

Enclosures

KEATING BUILDING CORPORATION  
THE PHOENIX - SUITE 300  
1600 ARCH STREET  
PHILADELPHIA, PA 19103-2028  
610 668 4100 FAX 610 668 4060

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Daniel J. Keating Construction Company

(Name of Corporation)

F96000000249

(Document Number of Corporation (if known))

Pennsylvania

(Incorporated Under Laws of)

FILED  
10 APR - 1 AM 9:38  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

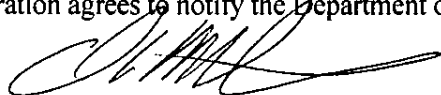
1600 Arch Street, Suite 300

(Mailing Address)

Philadelphia, PA 19103

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/26/10

(Date)

Dennis A. Martin

(Typed or printed name of person signing)

Exec. Vice President

(Title of person signing)

**FILING FEE \$35**