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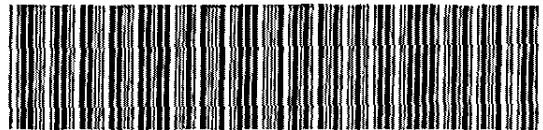
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TALLAHASSEE, FLORIDA

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Osborne & Osborne
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432-6114

May 3, 2004

POST OFFICE DRAWER 40
BOCA RATON, FLORIDA 33429-9974

TELEPHONE: 561/395-1000

FAX: 561/368-6930

Via Federal Express

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application By Foreign Limited Liability Company For Authorization To Transact
Business In Florida

Dear Sir:

With regard to the above captioned matter, enclosed herein are the following:

1. Application by Balmoral Associates, L.L.C., a foreign limited liability company, for Authorization to Transact Business in Florida.
2. Certificate of Designation of Registered Agent/Registered Office.
3. Osborne & Osborne, P.A., Client Account Check No. 2521, payable to the order of Florida Department of State, in the amount of One Hundred Thirty and 00/100 Dollars (\$130.00) drawn upon Wachovia Bank, which represents the filing fee for Application, Designation of Registered Agent, and Certificate of Status.
4. Original Certificate of Status from Harriet Smith Windsor, Secretary of State of the State of Delaware

for your appropriate action.

Should you have any questions concerning any aspect of this correspondence, please do not hesitate to contact us.

Best regards.

Very truly yours,



Linda O. MacLaren

LOM:ma
Enclosures

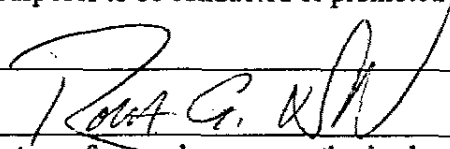
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Balmoral Associates, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1017284
(FEI number, if applicable)
4. November 10, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 1, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2 Hobby Lane, Bedford, New York 10506
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Robert A. Doto
2 Hobby Lane
Bedford, New York 10506
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Construction Management



Signature of a member or an authorized 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 perjury that the facts stated herein are true.)

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

**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:

Balmoral Associates, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Linda O. MacLaren

(Name)

798 So. Federal Hwy., Suite 100, Boca Raton, FL 33432

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton FL 33432

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Linda O MacLaren

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

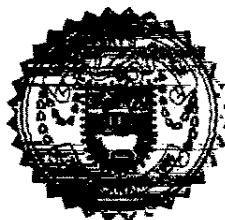
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALMORAL ASSOCIATES, 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-SIXTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BALMORAL ASSOCIATES, LLC" WAS FORMED ON THE TENTH DAY OF NOVEMBER, A.D. 2003.

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



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040223415

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3014494

DATE: 03-26-04