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ACCOUNT NO. : 072100000032

REFERENCE

663129

COST LIMIT \$ 125.00

ORDER DATE: May 19, 2004

ORDER TIME : 10:04 AM

ORDER NO. : 663129-015

CUSTOMER NO: 7220664

CUSTOMER: Ms. Dawn Culotta

Icf Consulting Group, inc.

9300 Lee Highway

Fairfax, VA 22031

FOREIGN FILINGS

NAME:

ICF INFORMATION TECHNOLOGY,

L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

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

	N COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN MITTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ICF Information Technology, L.L.C. (Name of foreign limited liability company)					
	The state of the s					
1.	ICF Information Technology, L.L.C. (Name of foreign limited liability company)					
	(Name of foreign limited liability company)					
2	Delaware 3. 54-1446580					
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)					
	company is organized)					
1	1-25-88 5. perpetual					
₹.	(Date of Organization) (Duration: Year limited liability company will cease to					
	exist or "perpetual")					
_	Upon Filing					
O.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
	-					
7.	9300 Lee Highway					
	Fairfax, VA 22031					
	(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:					
	ICF Consulting Group, Inc.					
	.9300 Lee Highway					
	Fairfax, VA 22031					
10	O. 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.)					
13	1. Nature of business or purposes to be conducted or promoted in Florida: Environmental					
	Public Policy Consulting					
	Down h. Culotta					
	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.)					
	Dawn M. Culotta					

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 Comp	any is:	· 	
ICF Information Technology, L.L.	.c.		
2. The name and the Florida street address	of the regis	stered agent and office are:	
Corporat	Corporation Service Company (Name)		
1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE)			
Tallahassee (C	FL City/State/Zip	32301	

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.

Webornh D. Skipper Deborah D. Skipper
(Signature) Asst. V. Pres.

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

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICF INFORMATION TECHNOLOGY, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS INGOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICF INFORMATION TECHNOLOGY, L.L.C." WAS FORMED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3119925

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DATE: 05-19-04