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DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Halcrow, LLC

Certificate of Status	0
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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

Halcrow, LLC

(Name of Foreign Limited Liability Company)

Delaware

3. 20-1902591

(Jurisdiction under the law of which foreign limited liability  
company is organized)

(FEI number, if applicable)

November 18, 2004

5. perpetual

(Date of Organization)

(Duration: Year limited liability company will cease to  
exist or "perpetual")

January 1, 2005

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

4010 Boy Scout Boulevard, Suite 580

Long Beach, CA 33607

(Street Address of Principal Office)

If limited liability company is a manager-managed company, check here ☒

The name and usual business addresses of the managing members or managers are as follows:

Dennis V. Padron, 22 Cortlandt Street, 33rd Floor, New York, NY 10007

John H. Wotton, The Octagon, 35 Baird Street, Glasgow, G4 0BB UK

Helga E. Junold, 1044 Northern Boulevard Suite 305, Roslyn, NY 11576

0. 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.)

1. Nature of business or purposes to be conducted or promoted in Florida: engineering

Helga E. Junold  
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.)

Helga E. Junold, Manager

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:

Halcrow, LLC

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

Todd Stockberger

(Name)

Halcrow, LLC, 4010 Boy Scout Boulevard, Suite 350

Florida Street Address (P.O. Box **NOT ACCEPTABLE**)

Tampa

FL

33607

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, Florida Statutes.*

Halcrow, LLC

By: Todd Stockberger

(Signature)

Todd Stockberger

\$ 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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# Delaware

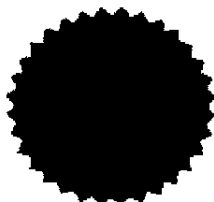
*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALCROW, 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2004.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3487882

DATE: 11-18-04

TOTAL P.05