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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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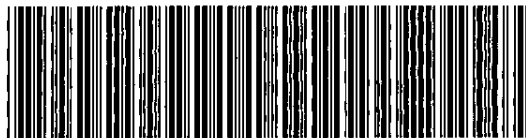
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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 3 PM 12: 21

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:

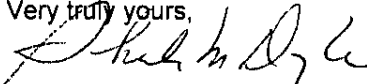
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, including check to cover filing fee in the amount of \$35.00.
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, including check to cover 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 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:

1. Daniel J. Keating Construction Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 23-2009902
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/24/2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1600 Arch Street, Suite 300
Philadelphia, PA 19103
(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:

Daniel J. Keating, III, 1600 Arch Street, Suite 300, Philadelphia, PA 19103

Robert Band, 73 Mt. Wayte Avenue, Framingham, MA 01701

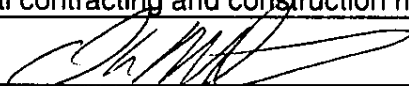
Ronald N. Tutor, 15901 Olden Street, Sylmar, CA 91342

Mark Caspers, 15901 Olden Street, Sylmar, CA 91342

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: 2/26/10

General contracting and 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.)

Dennis A. Martin, Exec. Vice President

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 MAR -3 PM 12:21

**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:

Daniel J. Keating Construction Company, LLC

If unavailable, the alternate to be used in the state of Florida is:

N/A

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee, FL 32301

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.

By

Debra Sloan
(Signature)

For Corporation Service Company

Asst Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANIEL J. KEATING CONSTRUCTION COMPANY, 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 JANUARY, A.D. 2010.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DANIEL J. KEATING CONSTRUCTION COMPANY, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2009.

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

4769859 8300

100046174




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7762667

DATE: 01-18-10