

MA98000000898



ACCOUNT NO. : 072100000032

REFERENCE : 929703 4327828

AUTHORIZATION : Patricia Pizutti

COST LIMIT : \$ ~~70.00~~ 285.00

FILED
98 AUG 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 17, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 929703-005

CM

CUSTOMER NO: 4327828

CUSTOMER: Ms. Paulette Clark
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

000002617620--6

Palm Beach, FL 33480-0431

FOREIGN FILINGS

NAME: TUTOR CAYMAN HOLDINGS LDC,
LIMITED COMPANY

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

Per Jeanine: LDC stands for Limited Duration Company
Which is equivalent to LLC.

RECEIVED
98 AUG 17 PM 1:14
DIVISION OF CORPORATION

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

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

1. Tutor Cayman Holdings LLC, Limited Company
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present)

Cayman Islands

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

3. 98-0190463
(FEI number, if applicable)

4. June 9, 1998
(Date of Organization)

5. 2028
(Duration: Year limited liability company will cease to exist
or "perpetual")

6. August 11, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.135, F.S.)

7. 15901 Olden Street
Sylmar, CA 91342
(Street address of principal office)

8. Name(s) and business address(es) of managing member(s) or manager(s) who will
manage the foreign limited liability company in Florida: (attach additional page if necessary)

Tutor Holdings, LLC ^{MGRM} May-66

Tutor-Saliba Corporation - MGRM

15901 Olden Street

15901 Olden Street

Sylmar, CA 91342

Sylmar, CA 91342

Filing Fee: \$ 52.50 for Application

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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**FILED
33 AUG 17 PM 2:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

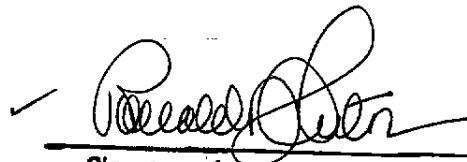
The undersigned member or authorized representative of a member of
Tutor Cayman Holdings LDC, Limited Company deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is \$ 100.-

3) If any, the agreed value of property other than cash contributed by member(s) is
✓ \$ -0- . A description of the property is attached and made a part hereto.

4) the total amount of cash or property anticipated to be contributed by member(s) is
✓ \$ 100 . This total includes amounts from 2 and 3 above.

✓ 

Signature of a member or authorized representative of a member.
(In accordance with section 806.406(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tutor Cayman Holdings LDC, Limited Company

2. The name and address of the registered agent and office is:

Warren D. Hayes, Sr.

(Name)

321 Royal Poinciana Plaza

(P.O. Box not acceptable)

Palm Beach, FL 33480

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Warren D. Hayes Sr.

(Signature)

August 11, 1998

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

CR-82308

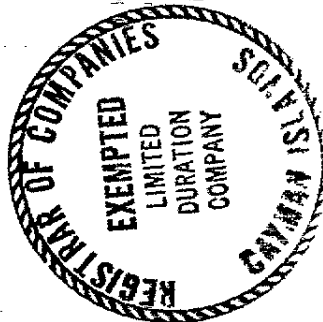
Certificate of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

TUTOR CAYMAN HOLDINGS, LDCI

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.



Given under my hand and Seal at George Town in the Island of Grand-Cayman this Twenty-Fifth Day of June One Thousand Nine Hundred, Ninety-Eight

An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA