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TALLAHASSEE, FLORIDA

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05 DEC -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 748775 7464773
AUTHORIZATION : *D. Wallace*
COST LIMIT : \$ 125.00

05 DEC -9 AM 8:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 9, 2005
ORDER TIME : 2:18 PM
ORDER NO. : 748775-005
CUSTOMER NO: 7464773

FOREIGN FILINGS

NAME: THE I GRACE COMPANY SPECIAL
PROJECTS, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

OCT-19-2005(WED) 10:28 0001

(FAX) 12124179380

P. 002/003

Am Date/Time OCT-18-2005(TUE) 10:33
OCT-18-2005 TUE 10:43 AM

FAX NO.

P. 003
P. 03

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

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

1. The I. Grace Company Special Projects, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 03-0374592
(FEL number, if applicable)
4. January 1, 2002
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 606.501 & 606.502 F.S. to determine penalty liability)
7. 403 East 91st Street, New York, New York 10128
(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:

THE I. GRACE COMPANY, INC. 403 E. 91ST STREET, N.Y. N.Y. 10128

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

John B. Opitz
Signature of a member or an authorized representative of a member.
(In accordance with section 608.10(1)(b) F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN B. OPITZ
Typed or printed name of signee

FILED
05 DEC -9 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT-19-2005(WED) 10:28 0001

(FRX)12124179380

P. 003/003

OK DATE/TIME OCT-18-2005 TUE 10:44 AM

FAX NO.

P. 004

**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:

The J. Onice Company Special Projects, LLC

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

CSC

(Name)

1201 HAYS STREET

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

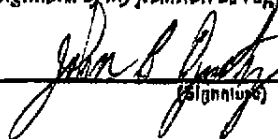
TALLAHASSEE

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.


(Signature)

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

Delaware

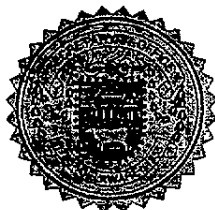
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE I. GRACE COMPANY SPECIAL PROJECTS, 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 NINTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE I. GRACE COMPANY SPECIAL PROJECTS, LLC" WAS FORMED ON THE FIRST DAY OF JANUARY, A.D. 2002.

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



3475359 8300

051003924

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4357708

DATE: 12-09-05