

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
LEND LEASE PROJECTS, INC.**

File Number C 145254

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 27 August 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Tenenby*

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

02 AUG 27 PM 4:27  
DEPARTMENT OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is: Lend Lease Projects, Inc.
2. The name which it shall use in Idaho is: Lend Lease Projects, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 03/17/1999
5. The address of its principal office is: 3424 Peachtree Road, NE, Suite 800, Atlanta, GA 30326
6. The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street,  
Boise, Idaho 83702 , and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Charlie Bacon</u>	<u>Director</u>	<u>200 Park Avenue, New York, NY 10166</u>
<u>Larry Beasley</u>	<u>Director/President</u>	<u>5909 Peachtree-Dunwoody Rd.,Atlanta, GA 30328</u>
<u>Simon Hickey</u>	<u>Director/VP/Treasurer</u>	<u>200 Park Avenue, New York, NY 10166</u>
<u>Michael Feigin</u>	<u>EVP/Secretary</u>	<u>200 Park Avenue, New York, NY 10166</u>
<u>Ross Johnston</u>	<u>Director/VP</u>	<u>127 Sloane Street, London SW1X9BA</u>
<u>Patrick McDonald</u>	<u>Assistant Secretary</u>	<u>2550 West Tyvola Road,Charlotte, NC 28217</u>

**Dated: August 22, 2002**

**Signature:**

Typed Name: Patrick J. McDonald

Capacity: Assistant Secretary

**Customer Acct # :**

(if using pre-paid account)

**Secretary of State use only**

**IDAHO SECRETARY OF STATE**

08/28/2002 05:00

CK: 87765 CT: 20168 BH: 485836

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

FROM CORPORATION TRUST 302-655-2480

(TUE) 8. 27' 02 12:52/ST. 12:51/NO. 4862069518 P 2

# Delaware

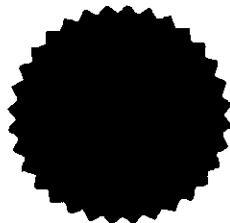
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEND LEASE PROJECTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1955090

DATE: 08-27-02

3017696 8300

020539682