

# M03000001077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

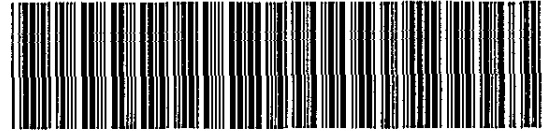
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name	
Availability	
Document Examiner	DCC
Updater	
Updater Verityer	Office Use Only C
Acknowledgement	DCC
W. P. Verifier	DCC



800015038228

04/04/03--01061--020 \*\*135.00

FILED  
03 APR -2 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Hatch Mott  
MacDonald**

**Infrastructure and Environment**  
27 Bleeker Street  
Millburn, NJ 07041-1008  
T 973.379.3400 www.hatchmott.com

April 1, 2003

VIA FEDERAL EXPRESS  
Florida Department of State  
Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

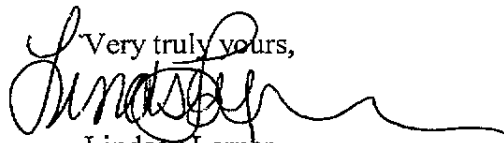
**Re: Certificate of Authority for a Foreign LLC**

Ladies and Gentlemen:

Pursuant to your letter dated March 14, 2003, please find enclosed the application to receive a certificate of authority for Hatch Mott MacDonald Operating Services, LLC to transact business in the State of Florida. I have also included the Certificate of Existence and the Registered Agent form.

Please note that I would also like to withdrawal Killam Management and Operational Services, Inc. from doing business in Florida. I have enclosed a check for \$135.00 in payment of all filing fees.

Please contact me at 973-912-3473 if you have any questions or need additional information. Thank you for your assistance.

Very truly yours,  
  
Lindsey Lerner

03 APR -2 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Hatch Mott MacDonald Operating Services, LLC  
(Name of foreign limited liability company)

2. New Jersey 3. 13-1891379  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 16, 2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. April 2002 under previous name of Killam Management and Operational Services, Inc.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 27 Bleeker Street  
Millburn, NJ 07041 Attn: Legal Dept.  
(Street address of principal office)

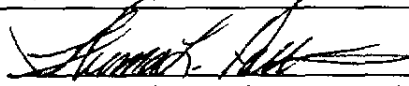
8. If limited liability company is a manager-managed company, check here

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

\*\*\*Please see attached list.\*\*\*

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: Wastewater Facility Treatment Management Services



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.)

Thomas L. Patterson, President and Manager

Typed or printed name of signee

FILED  
03 APR -2 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**HATCH MOTT MacDONALD FLORIDA, LLC**

***OFFICERS***

Charles H. Carlan, President	5111 North 12 <sup>th</sup> Ave., Pensacola, FL 32504
Finley Skocdopole, Vice President	5111 North 12 <sup>th</sup> Ave., Pensacola, FL 32504
Peter J. Wickens, Secretary	27 Bleeker Street, Millburn, NJ 07041
Jeffrey T. Hilla, Treasurer	27 Bleeker Street, Millburn, NJ 07041

***MANAGERS***

Emil C. Herkert	27 Bleeker Street, Millburn, NJ 07041
Charles H. Carlan	5111 North 12 <sup>th</sup> Ave., Pensacola, FL 32504
Peter J. Wickens	27 Bleeker Street, Millburn, NJ 07041
Michael O. Blackburn	27 Bleeker Street, Millburn, NJ 07041
Keith J. Howells	27 Bleeker Street, Millburn, NJ 07041
Timothy J. Thirlwall	27 Bleeker Street, Millburn, NJ 07041

**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:

Hatch Mott MacDonald Operating Services, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Drive

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation, Florida 33324

FL

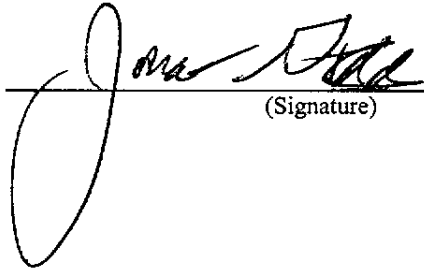
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 APR - 2 AM 11:30

FILED

*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, F.S.*



(Signature)

**Jonathan R. Giddings**  
Assistant Secretary

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HATCH MOTT MACDONALD OPERATING SERVICES, LLC

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Limited Liability Company was  
registered by this office on December 30, 2002.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Mark O'Connor  
27 Bleeker Street  
Millburn, NJ 07041*

03 APR -2 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
21st day of March, 2003*

A handwritten signature in cursive script, appearing to read "John E. McCormac".

*John E McCormac, CPA  
State Treasurer*