

M03000001950

COMPANY

ACCOUNT NO. : 072100000032

REFERENCE 642407 4388149

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : March 28, 2000

ORDER TIME : 2:24 PM

ORDER NO. : 642407-025

CUSTOMER NO: 4388149

CUSTOMER: Ms. Marianne B. Sileo
Emcor Group Inc.
101 Merritt Seven
7th Floor
Norwalk, CT 06851-1059

100003198991--5

FOREIGN FILINGS

NAME: BUILDING TECHNOLOGY ENGINEERS
OF NORTH AMERICA, LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

00 APR -6 PM 3:29
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
00 APR -6 PM 3:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

**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. Building Technology Engineers of North America, LLC
(Name of foreign limited liability company)
2. Delaware 3. 04-3507926
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 20, 2000 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o EMCOR Facilities Services, Inc., 101 Merritt Seven, Norwalk, CT 06851

(Street address of principal office)

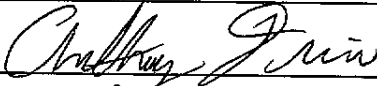
8. If limited liability company is a manager-managed company, check here ☒

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

See attachment for full list of managers.

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: Facilities 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.)

Anthony Triano

Typed or printed name of signee

FILED
00 APR 25 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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:

Building Technology Engineers of North America, LLC.

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 33201

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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..

Vicki Scherben, Asst. V.P.

(Signature)

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

Building Technology Engineers of North America, LLC
Attachment - Qualification

Names and addresses of Managers

Jana Turner, 5000 Birch Street, Suite 9000, Newport Beach, CA 92660

Richard L. Randolph, 5000 Birch Street, Suite 9000, Newport Beach, CA 92660

James E. Hansen, II, 500 Birch Street, Suite 9000, Newport Beach, CA 92660

Trevor M. Foster, 101 Merritt Seven, Norwalk, CT 06851

Anthony Shaker, 306 Northern Avenue, Boston, MA 02205

Anthony Triano, 101 Merritt Seven, Norwalk, CT 06851

Jeffrey M. Levy, 101 Merritt Seven, Norwalk, CT 06851

Richard Aiken, 306 Northern Avenue, Boston, MA 02205

R. Kevin Matz, 101 Merritt Seven, Norwalk, CT 06851

FILED
00 APR -6 PM 3:29
CLERK OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDING TECHNOLOGY ENGINEERS OF NORTH AMERICA, 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 TWENTY-EIGHTH DAY OF MARCH, A.D. 2000.

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

FILED
00 APR -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA



3196913 8300

001155116

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0343414

DATE:

03-28-00