

M0400000 2952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

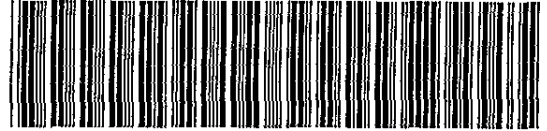
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

7/23
MST

Office Use Only



000015637740

04/14/03--01044--012 **130.00

Sub. Rec'd
TALLAHASSEE, FLORIDA

04 JUL 23 PM 3:26

FILED

Shaw Environmental & Infrastructure, Inc.

4171 Essen Lane
Baton Rouge, LA 70809
225.932.2500



Shaw Environmental & Infrastructure, Inc.

March 31, 2003

Honorable Ken Detzner
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

Re: LandBank Environmental Properties, L.L.C.

Dear Mr. Detzner:

I am writing to request your assistance in correcting a mistake involving LandBank Environmental Properties, L.L.C. ("LBEP") and LandBank Properties, L.L.C ("LBP"). LBEP's assets were among those purchased by The Shaw Group, Inc. or its designees from The IT Group in 2002. Those assets were then conveyed to LBP.

It appears that when the 2003 annual report form for LBEP was received by the local office in Lakewood, Colorado, the word "Environmental" was simply deleted from the entity name in an effort to change the record to read LandBank Properties, L.L.C. The FEI Number was also changed to read 73-1638502, which is the FEI Number for LBP, not LBEP. We were not aware of this action and recognize that that is neither the correct or appropriate means to obtain authorization of the new entity to transact business in Florida.

LandBank Properties, L.L.C. is the correct name of the entity that is presently conducting business in Florida. In order to have LBP properly qualified, enclosed please find an original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. It is my understanding that the fees previously paid in connection with the 2003 annual report are not transferable. Our check in the amount of \$130.00 is enclosed in payment of the fees due in this matter.

04 JUL 23 PM 3:26
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

March 31, 2003

Page 2

Please accept our sincere apology for any inconvenience caused by this oversight. If you have any questions, feel free to contact me at your convenience

Sincerely,



Randall C. Gregory
Division Counsel

Shaw Environmental & Infrastructure, Inc.
4171 Essen Lane
Baton Rouge, LA 70809
225-932-2651

Enclosures

04 JUL 23 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2003

RANDALL C. GREGORY
SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC
4171 ESSEN LANE
BATON ROUGE, LA 70809

SUBJECT: LANDBANK PROPERTIES, L.L.C.
Ref. Number: W03000010701

We have received your document for LANDBANK PROPERTIES, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

2,100.00

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 103A00022484

SECRETARY OF STATE
TALLHASSEE, FLORIDA

04 JUL 23 PM 3:26

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

RANDALL C. GREGORY
SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC
4171 ESSEN LANE
BATON ROUGE, LA 70809

SUBJECT: LANDBANK PROPERTIES, L.L.C.
Ref. Number: W03000010701

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for LANDBANK PROPERTIES, L.L.C..

The referenced application states that the entity has transacted business in the State of Florida since May 20, 2002. You were notified by letter dated April 15, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$2100.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations Letter No. 404A00042214

Enclosure

OFFICE OF THE SECRETARY OF STATE
REGISTRATION SECTION
JUL 1 2004
JUL 1 2004

FILED

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. LandBank Properties, L.L.C. (Name of foreign limited liability company)
2. Louisiana (Jurisdiction under the law of which foreign limited liability company is organized)
3. 73-1638502 (FEI number, if applicable)
4. 04/22/02 (Date of Organization)
5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. 05/20/02 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.)
7. 4171 Essen Lane (Street address of principal office)
Baton Rouge LA 70809

- 8. If limited liability company is a manager-managed company, check here [checked]
9. The name and usual business addresses of the managing members or managers are as follows:
The LandBank Group, Inc.
141 Union Blvd., Suite 330
Lakewood CO 80228

- 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: to engage in any lawful act or activity for which corporations may be organized

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.)
William P. Lynott
Typed or printed name of signee

FILED
04 JUL 23 PM 3:26
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:

LandBank Properties, L.L.C.

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation FL 33324

FL

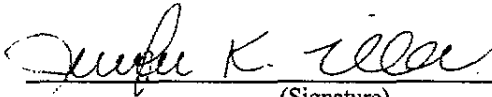
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 23 PM 3:26

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.



Jennifer K. Miller (Signature)
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)

UNITED STATES OF AMERICA
State of Louisiana

Box McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Organization of

LANDBANK PROPERTIES, L.L.C.

Domiciled at BATON ROUGE, LOUISIANA,

Were filed in this Office and a Certificate of Organization
was issued on April 22, 2002,

I further certify that no Certificate of Dissolution has
been issued.

In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,

April 3, 2003

Box McKeithen

ABA 35255481K

Secretary of State

