

M05000005915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

M05-5915

(Document Number)

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Certificates of Status 1

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FILED



RESOURCECONSULTING
THE ENGINEERING

Thursday, October 13, 2005

Registration Section
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

**Subject: Foreign LLC Registration
Resource Consulting, LLC
RC Project No. 05-0000**

In following with the instructions on the application to do business in your state as a foreign Limited Liability Company we are enclosing the following original documents for your consideration:

- Cover Letter
- Application by Foreign LLC
- Registered Agent Designation
- Certificate of Existence
- Check for Fees totaling \$160.00

Please forward the Certificate of Status and Certified Copy along with any other documentation once this application has been approved.

If you have any questions on any of the above I will look forward to a telephone call. Thanks again for your help in this regard.

Respectfully submitted;
RESOURCECONSULTING

Ross G. Grimball, PE
President & C E O

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resource Consulting, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Ross G. Grimball, PE
(Name of Person)

Resource Consulting, LLC
(Firm/Company)

741 Delgado Drive, Resource Suite
(Address)

Baton Rouge, LA 70808
(City/State and Zip Code)

For further information concerning this matter, please call:

Ross G. Grimball, PE at (225) 761-9909
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. Resource Consulting, LLC
(Name of Foreign Limited Liability Company)

2. State of Louisiana 3. 72-1400433
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10-16-1997 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. pending project
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

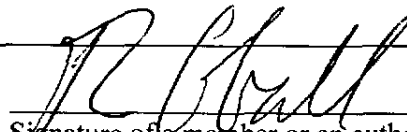
7. 741 Delgado Drive, Resource Suite
Baton Rouge, LA 70808
(Street Address of Principal Office)

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:
Ross Grimball - 741 Delgado Dr. Resource Suite , Baton Rouge, LA 70808
Carla Grimball - 741 Delgado Dr. Resource Suite , Baton Rouge, LA 70808

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: civil engineering



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.)

Ross G. Grimball, PE

Typed or printed name of signee

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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:

Resource Consulting, LLC

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

Minette Marcial

(Name)

830 West Princeton Street

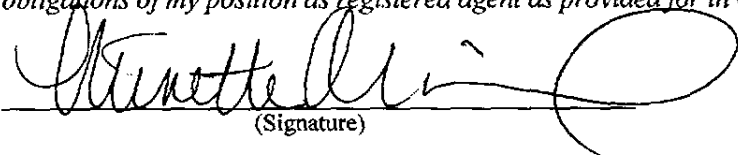
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando

FL 32804

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)

UNITED STATES OF AMERICA

State of  Louisiana

Al Ater

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
RESOURCE CONSULTING, L.L.C.


A limited liability company domiciled in BATON ROUGE,
LOUISIANA,

Filed charter and qualified to do business in this State on
October 15, 1997,

I further certify that the records of this Office indicate
the company has paid all fees due the Secretary of State,
and so far as the Office of the Secretary of State is
concerned, is in good standing and is authorized to do
business in this State.

I further certify that this certificate is not intended to
reflect the financial condition of this company since this
information is not available from the records of this
Office.

*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,
October 14, 2005*


RRO 34574673K

Secretary of State

