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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

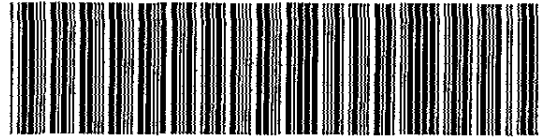
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/24/06--01045--004 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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D'LUGÈ, MILES, MILES & CAMERON P.L.C.

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MOUNT CLEMENS, MICHIGAN 48043

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6700 LAKESHORE DR.
LAKEPORT, MICHIGAN 48059

* LL.M. IN ADMIRALTY
A PROFESSIONAL CORPORATION
† ALSO ADMITTED IN PUERTO RICO

March 17, 2006

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

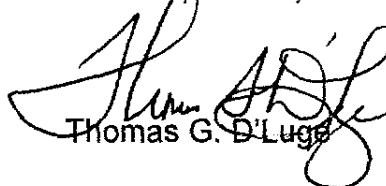
Dear Sir or Madam:

Enclosed herewith please find the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of SPE Utility Contractors LLC, a Michigan Limited Liability Company. We also enclose our check in the amount of \$105.00 made payable to Florida Department of State, which represents the filing fee for application, along with the \$5.00 Certificate of Status. We also enclose a Certificate of Existence as issued by the State of Michigan on behalf of SPE Utility Contractors LLC.

Please forward your letter of acknowledgment, along with the Certificate of Status to the undersigned on behalf of SPE Utility Contractors LLC. Thank you for your anticipated cooperation in this matter.

Very truly yours,

D'LUGE, MILES, MILES & CAMERON P.L.C.



Thomas G. D'Luge

TGD/jks
enclosures
cc: David Postill
David Ledsworth



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

THOMAS G. D'LUGE
D'LUGE, MILES, MILES & CAMERON, P.L.C.
67 NORTH WALNUT
MOUNT CLEMONS, MI 48043

SUBJECT: SPE UTILITY CONTRACTORS LLC
Ref. Number: W06000014835

We have received your document for SPE UTILITY CONTRACTORS LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to send an additional \$20.00 the total to file is \$125.00. Also you must complete the Certificate of Designation of Registered Agent/Registered Office form.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 306A00020998

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. SPE UTILITY CONTRACTORS LLC, (Name of Foreign Limited Liability Company)

2. Michigan (Jurisdiction under the law of which foreign limited liability company is organized) 3. 38-3580550 (FEI number, if applicable)

4. 1-26-2001 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 10-01-2004 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2871 West Prospect Road Fort Lauderdale, Florida 33309 (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:

David P. Postill 3631 West Commercial Fort Lauderdale, FL 33309

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: electrical utility line construction

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.) David P. Postill, Manager Typed or printed name of signee

FILED 08 APR 13 AM 10:37 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:

SPE UTILITY CONTRACTORS L.L.C.

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

David P. Postill

(Name)

2871 West Prospect Road

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


Fort Lauderdale

FL 33309

City/State/Zip

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TALLAHASSEE, FLORIDA

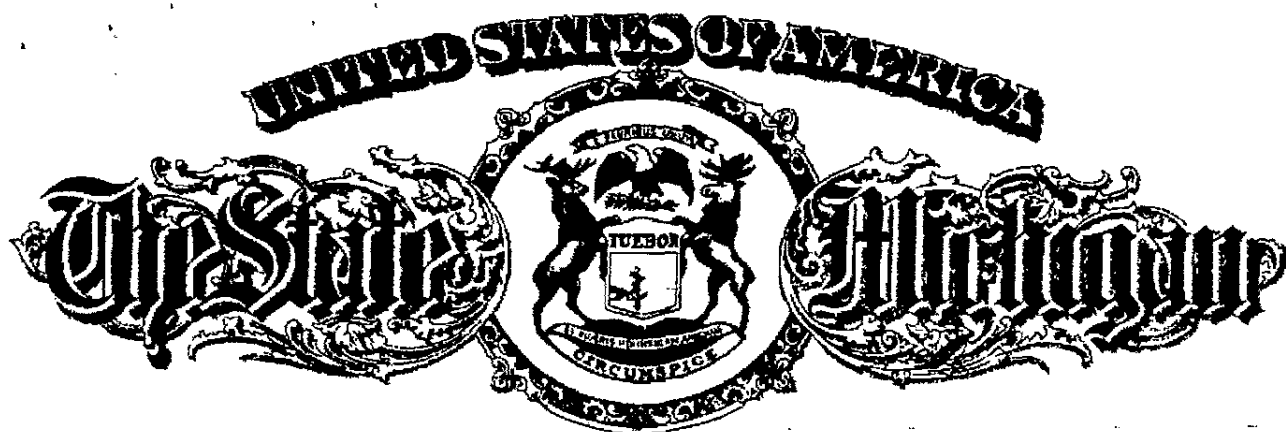
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, Florida Statutes.



(Signature)

David P. Postill

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

SPE UTILITY CONTRACTORS L.L.C.

was validly organized on January 26, 2001 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission
876737

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 5th day of April, 2006*

Bureau of Commercial Services

, Director