

MOD-2209

ALVORD, BURDICK & HOWSON, L.L.C.

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JOHN W. ALVORD 1861-1943 CHARLES B. BURDICK 1874-1955 LOUIS R. HOWSON 1887-1985

DONALD E. ECKMANN DR. YA-TAI LIN
J. WARREN GREEN BON G. MUI DR. RAY S.T. CHENG
JAMES W. HEDGES WILLIAM L. MEINHOLZ RICHARD D. SHEA

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FILED
OCT 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 19, 2000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

200003436172-3

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida

--10/24/00--01014--018
***160.00 ***160.00

Gentlemen:

Please find enclosed one signed and completed application form for application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original certificate of existence from the State of Illinois, certificate of designation of registered agent/registered office, and a check in the amount of \$160.00 for filing fee for application, designation of registered agent, certified copy, and certificate of status.

If there are any questions, please do not hesitate to contact us.

Very truly yours,

ALVORD, BURDICK & HOWSON, L.L.C.

By Bon G Mui
Bon G. Mui

Encl.

MOD-2209
OK

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. Alvord, Burdick & Howson, L.L.C. (Name of foreign limited liability company)
2. Illinois (Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-2211558 (FEI number, if applicable)
4. January 1, 1994 (Date of Organization)
5. December 31, 2023 (Duration: Year limited liability company will cease to exist or "perpetual")
6. None. Anticipate future business. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 20 North Wacker Drive, Suite 1401 Chicago, Illinois, 60606 (Street address of principal office)

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

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

- Donald E. Eckmann, 20 N. Wacker, Suite 1401, Chicago, Il. 60606
Ya-Tai Lin, 20 N. Wacker, Suite 1401, Chicago, Il. 60606
Bon G. Mui, 20 N. Wacker, Suite 1401, Chicago, Il. 60606
J. Warren Green, 20 N. Wacker, Suite 1401, Chicago, Il. 60606

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: Consulting Engineering.

Bon G Mui
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.)
Bon G. Mui
Typed or printed name of signee

**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:

Alyord, Burdick & Howson, L.L.C.

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

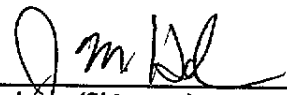
C.T. Corporation System
(Name)

1200 South Pine Island Road
Florida street address (P.O. Box **NOT ACCEPTABLE**)

Plantation FL 33324
City/State/Zip

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OCT 23 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

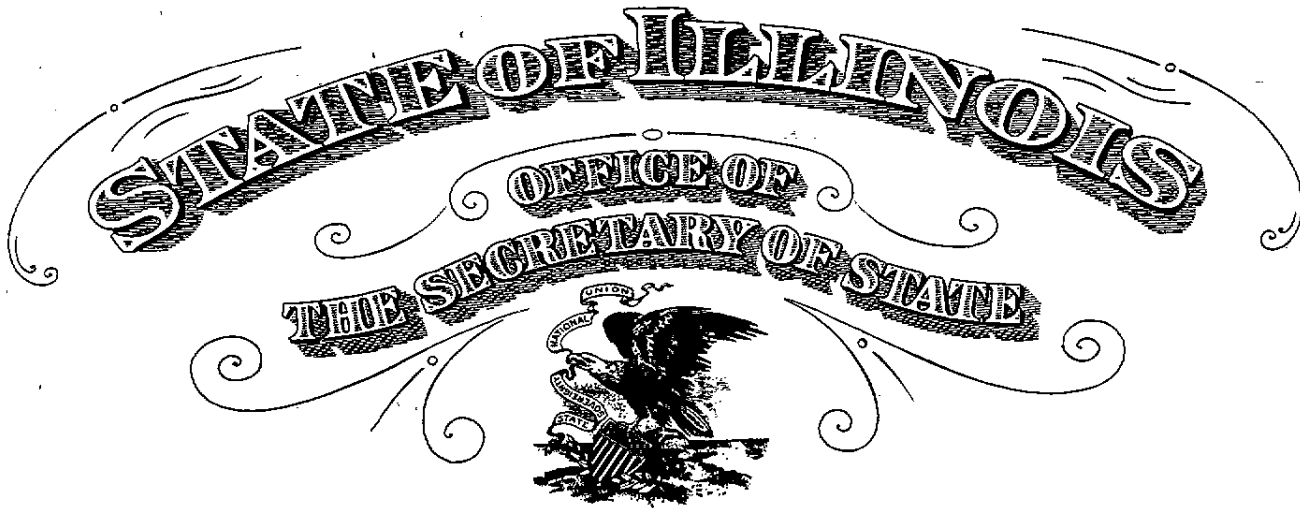
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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



James W. Halpin
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)

File Number 0000053-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALVORD, BURDICK & HOWSON, L.L.C.,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 01, 1994,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.

***In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this _____ 19TH
day of _____ OCTOBER _____ A.D. _____ 2000***



Jesse White

SECRETARY OF STATE