

L020000017795

TERRATECH
LLC

July 1, 2002

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed find our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, our Certificate of Designation of Registered Agent/Registered Office, a Certificate of Existence from the State Corporation Commission of the Commonwealth of Virginia and a check for \$125.00.

Please advise if you need anything further.

Sincerely,

Vonda L Welke
Vonda L. Welke
Member

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**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. Terratech of Virginia, LLC
(Name of foreign limited liability company)

2. Virginia 3. 54-2061531
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 10, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. None to Date
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 101 Loudoun Street, SW
Leesburg, VA 20175
(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:

James W. Sigourney, 101 Loudoun Street, SW, Leesburg, VA 20175

Charles J. Carey, 101 Loudoun Street, SW, Leesburg, VA 20175

Vonda L. Welke, 101 Loudoun Street, SW, Leesburg, VA 20175

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: _____

Design/Build Earth Retention Systems

Vonda L. Welke
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.)

Vonda L. Welke
Typed or printed name of signer

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**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:

Terratech of Virginia, LLC

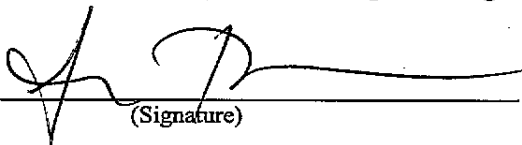
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

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

Plantation FL 33324
(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, F.S.


(Signature)

**Anusha Putty
Vice President and
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)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

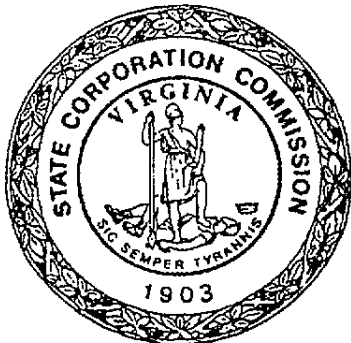
A certificate of organization was issued by the Commission to TERRATECH OF VIRGINIA, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of December 10, 2001.

This certificate is in effect as of this date.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
June 19, 2002*



Joel H. Peck
Joel H. Peck, Clerk of the Commission