Earth Information



## M020000226/ El Technologies, LLC

Full Range of GIS and Related Quality Services On Time And Within Budget . . . Guaranteed.

August 14, 2002

Florida Department of State Registration Section, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700007388757---5--08/28/02--01030--003 \*\*\*\*130.00 \*\*\*\*130.00

#### Gentlemen:

Enclosed pleased find our application for registration with the State of Florida as a foreign LLC. Enclosed please find out check for \$130, covering the filing fee, designation of registered agent, and a Certificate of Status.

If you have any questions, please contact me at (720) 851-1717, x-116.

Sincerely,

Bill Schlanger, ♥P - Finance

OZ AUG 28 AN ID: 31
SECHLIAGY OF STATE
TALLAHASSEF ELGALE

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

|     | COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISTER A FOREIGN<br>MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  |
|-----|---|
|     |   |
| ١٠. | (Name of foreign limited liability company)  (Name of foreign limited liability company)  (Jurisdiction under the law of which foreign limited liability company is organized)  3 / 11 / 94  5. PERPETUAL   |
| 2   | (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)  |
| (   | (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  |
| 4.  | 3/11/94 5. PERPETUAL (Duration: Year limited liability company will cease to  |
|     | (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")  |
| 6   | ANTICIPATED SINDS   |
| u.  | (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  |
| 7.  | 19750 E. Parker Square Drive, Suite 100   |
|     | Grker Co 80134  (Street address of principal office)  |
|     | (Street address of principal office)  |
| 8.  | If limited liability company is a manager-managed company, check here   |
| ^   | The ways and would have been addressed of the managing members or managers are as follows:  |
| 9.  | The name and usual business addresses of the managing members or managers are as follows:   |
|     | Nirau Shah  |
|     | 19750 E. Parker Square Drive, Suite 100   |
|     | - Parker CO 80134   |
|     | <u> </u>  |
|     |   |
| 10  | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records i  |
| 10  | 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: T Consulting   |
|     | Services - Geographical Information Systems (G15)   |
|     | Jet 1 1 2 3 1 4 |
|     |   |
|     | 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.)  |
|     | Nirgu Shah  |
|     | Typed or printed name of signee   |

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

| ATTE OTTEDION                    | THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, SNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING, SOMEON OF DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENTIN THE RIDA. |
|----------------------------------|--|
| 1. The name of the EI Technologi |  |
| 2. The name and                  | the Florida street address of the registered agent and office are:   |
|                                  | LexisNexis Document Solutions Inc.   |
|                                  | (Name)   |
|                                  | 3953 W.W.Kelly Road  |
|                                  | Florida street address (P.O. Box NOT ACCEPTABLE)   |
| <del></del>                      | Tallahasse FL 32311  |
|                                  | 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) Lyn Stiley, Asst. Secretary LexisNexis Document Solution Inc.

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



### STATE OF COLORADO

#### DEPARTMENT OF STATE CERTIFICATE

PILED M 10: 31
02 NII 28 M 10: 31
SECRETARIASSEE FLORIDA
TRALLANIASSEE FLORIDA

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

EI TECHNOLOGIES, LLC (Colorado LIMITED LIABILITY COMPANY ) File # 19941028884

was filed in this office on March 11, 1994 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: July 16, 2002

#### For Validation:

Certificate ID: 573995

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson SECRETARY OF STATE