

CT CORPORATION SYSTEM

MO2000002688

Limbach Company LLC

RECEIVED
OCT-9 PM 1:02
OCT-9 PM 3:19

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

10/9/02

KF

Order#: 5591747

300008295613--4

-10/10/02--01001--002

Ref#: _____

****125.00 ****125.00

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

10/10 just

**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. Limbach Company LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 161622725
(FEI number, if applicable)

4. 08/06/2002
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 10/30/2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4 NorthShore Center, Pittsburgh, PA 15212
(Street address of principal office)

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:

SEE ATTACHMENT

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: _____

HVAC, Plumbing and Electrical 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.)

Martin A. Keyser

Typed or printed name of signee

LIMBACH COMPANY LLC

Sole Member:

Limbach Facility Services LLC
4 NorthShore Center
Pittsburgh, PA 15212
FEIN: 16-1622730
Contact: Martin A. Keyser
Ex. Vice President, General Counsel & Secretary of Limbach Facility Services LLC
Phone: 412-359-2100

Directors of Limbach Company LLC:

Harold E. Ruffner, 6723 Crestview, Troy, MI 48098, 341-48-0877
Dennis L. Sacco, 81 Berkeley Road, North Andover MA 01845, 025-40-1705
Ronald L. Zemnick, 424 Foxcroft Drive, Ivyland, PA 18974, 178-44-0841

Officers of Limbach Company LLC:

Vice President & CEO: Fred R. Kienast, 106 Tarpon Drive, Pittsburgh PA 15212, 159-22-9742
Ex. V. P.: Harold E. Ruffner, 6723 Crestview, Troy, MI 48098, 341-48-0877
Ex. V. P.: Dennis L. Sacco, 81 Berkeley Road, North Andover MA 01845, 025-40-1705
V.P., G. C. & Sec.: Martin A. Keyser, 220 Maxwell Drive, Pittsburgh PA 15236, 196-40-3060
Treasurer: Christopher A. Lentz 1214 Carlisle St., Natrona Heights, PA 15056, 185-54-0929

5711 1747
02 OCT -9 PM 1:11
LIMBACH COMPANY LLC

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:

Limbach Company LLC

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South 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..

CT Corporation System

By: MARCELL SMITH

(Signature)

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

LIMBACH

company

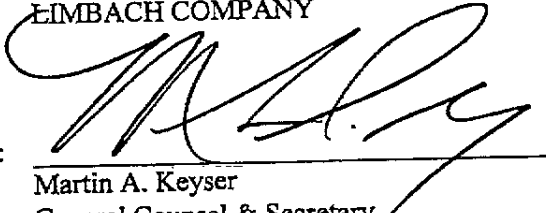
4 northshore center, pittsburgh, pa 15212
(412) 359-2100
facsimile: (412) 359-2338

MARTIN A. KEYSER, ESQ.
GENERAL COUNSEL & SECRETARY
Direct Dial: (412) 359-2171
E-mail: marty.keyser@limbachinc.com

September 9, 2002

To the Secretary of State:

I, Martin A. Keyser, the General Counsel & Secretary of Limbach Company, a corporation organized under the laws of the Commonwealth of Pennsylvania, do hereby certify that Limbach Company does hereby give consent to Limbach Company LLC to use such corporate name.

LIMBACH COMPANY
By: 
Martin A. Keyser
General Counsel & Secretary

02 OCT -9 PM 1:12
TELEPHONE ROOM
PITTSBURGH, PA

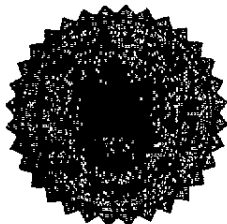
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIMBACH COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3555572 8300

AUTHENTICATION: 2022895