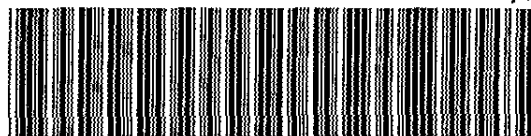


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02/07/03--01071--009 \*\*160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORITY TO  
TRANSACTION BUSINESS IN FLORIDA

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03 FEB 17 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SI Utility Group, L.L.C.  
(Name of foreign limited liability company)

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

3. 36-4485829  
(FEI number, if applicable)

4. 12/07/2001  
(Date of Organization)

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

6. Upon Authorization  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 531 West Golf Road  
Arlington Heights, IL 60005  
(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:

Sanjiv Pillai, 531 West Golf Rd., Arlington Heights, IL 60005  
Klaus W. Voss, " " " " " "

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: Operation & Maintenance of Wastewater & Drinking Water Treatment & Distribution Facilities

[Signature]  
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.)

Sanjiv Pillai  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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03 FEB -7 AM 11:1  
SECRETARY OF STAT  
TALLAHASSEE, FLORIDA

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:

SI Utility Group, L.L.C.

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

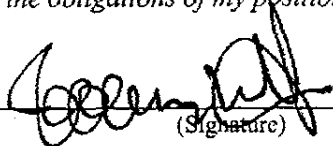
CT Corporation System  
(Name)

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.*

  
(Signature)

Jeffrey R. Graves  
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 0063614-2

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TALLAHASSEE, FLORIDA



*To all to whom these Presents Shall Come, Greeting:*

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

SI UTILITY GROUP, LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 07, 2001,  
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 31ST  
day of JANUARY A.D. 2003.*

*Jesse White*

SECRETARY OF STATE