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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 428437 121049A

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 125.00

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ORDER DATE : February 6, 2004

ORDER TIME : 1:24 PM

ORDER NO. : 428437-010

CUSTOMER NO: 121049A

CUSTOMER: Ms. Janet Lapointe
Akerman Senterfitt & Eidson,
Suite 1600
350 East Las Olas Boulevard
Fort Lauderdale, FL 33301

File ST

FOREIGN FILINGS

NAME: INTEC ENGINEERING, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

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1. INTEC Engineering, LLC
(Name of foreign limited liability company)

2. Texas 3. 76-0658988
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 5, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 15600 JFK Boulevard, 3rd Floor
Houston, Texas 77032
(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:

Nicolaas Pronk, Surinamestraat 11, 2585 GG The Hague, The Netherlands

Fransciscus Gerardus van de Werff, Surinamestraat 11, 2585 GG The Hague,

The Netherlands

John B. Reed, 15600 JFK Blvd., 3rd Floor, Houston, Texas 77032

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: Technical and

Project Management Services

John B. Reed
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.)

John B. Reed
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:

INTEC Engineering, LLC

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

American Information Services, Inc.

(Name)

350 E. Las Olas Boulevard, Suite 1600

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale FL 33301

(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)

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for INTEC ENGINEERING, L.L.C. (filing number: 707109822), a Domestic Limited Liability Company (LLC), was filed in this office on July 05, 2000.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 11, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State