

Florida Department of State 2004 MAY 14 A 9: 38

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FOREIGN LIMITED LIABILITY COMPANY

Shaw-Robotic Environmental Services, L.L.C.

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State FILED

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TALLAHASSEE. FLORION

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May 17, 2004

CT CORPORATION SYSTEM

SUBJECT: SHAW-ROBOTIC ENVIRONMENTAL SERVICES, L.L.C.

REF: W04000018854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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| Wit I Titmers 4 | TRANS | ACT BUSIN | VESS IN FLORIDA | TASECRETARY C- |
|--------------------|---|------------------------------|--|----------------------------------|
| IN COMPLIANCE W | VIIH SECTION 608.503, FLORI COMPANYTO TRANSACT BUS | DA STATUTES INESS INTHE : | VESS IN FLORIDA THE FOLLOWING IS SUBMITTEL STATE OF FLORIDA: | TO RECEIVE & POLETON TATE OR IDA |
| | | | | |
| 1. Shaw-Rebotic Er | nvironmental Services, L.L.C. | e of foreign lin | ined liability company) | |
| | (2.1 | | | |
| 2. Louisians | r the law of which foreign limit | | 20-0426083 (FEI number, if appli | rable) |
| | company is organized) | ca neomiy | (1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - | |
| 4. 11/12/2003 | | 5 | Perpetual | |
| (D | ate of Organization) | 5. | (Duration: Year limited liability co exist or "perpetual" | impany will cease to) |
| Upon : | qualification | | | |
| 6 | ate first transacted business in | Florida, (See se | ections 608.501, 608.502, and 817.15 | 5, F.S.) |
| | | | | |
| 7. 4171 Essen Lane | e, Baton Rouge, LA 70809 | . | | |
| | | | | |
| | (8 | treet address of | principal office) | |
| 8. If limited liab | ility company is a manager | r-managed co | ompany, check here 🗓 | |
| 9. The name and | usual business addresses | of the manag | ing members or managers are a | as follows: |
| SEE ATTACH | አለመነላቸ | | | |
| 4EE AT (ACID | MELL | | | |
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| | | | | |
| | | | | |
| the jurisdiction u | | zed. (A.photoc | nys old, duly authenticated by the offici opy is not acceptable. If the certificate i domitted.) | |
| 11. Nature of bus | siness or purposes to be co | enducted or p | romoted in Florida: | |
| Contracting servi | ices for paint removal, chemical | cleaning and i | tydro blasting. | |
| , | hat to | 411 | ^ | |
| | Signature of a memb | er or an suth | orized representative of a mem | her |
| | (In accordance with section | 608,408(3), F.S. | , the execution of this document constitute that the facts stated herein are true.) | DES. |
| | | | r - Board of Managers | - 4/20/04 |
| | Typed | or printed n | ame of signee | |

FILED

haw-Robotics Environmental Services, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA

BOARD OF MANAGERS

| T. A. Barfield, Jr. | 4171 Essen Lane |
|---------------------|-------------------------------|
| | Baton Rouge, Louisiana 70809 |
| Gary P. Graphia | 4171 Essen Lane |
| · | Baton Rouge, Louisiana 70809 |
| George P. Bevan | 4171 Essen Lane |
| | Baton Rouge, Louisiana 70809 |
| Scott P. LaGrange | 4171 Essen Lane |
| • - | Baton Rouge, Louisiana 70809 |
| Mark Wilson | 19052 West Pinnacle Circle |
| | Baton Rouge, Louisiana 70801 |
| James R. Lewis | 450 Laurel Street, Suite 1600 |
| , | Baton Rouge, Louisiana 70801 |
| | |

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 | f the Limited Liability Com | pany is: | | |
|----------------|--|--------------------------------------|--|--|
| Show - | Robotic Guironnest | tal Services, L.L.C | | |
| 2. The name a | nd the Florida street address | of the registered agent and office a | re: | |
| | CT Comporation Sys | item . | • | |
| | | (Name) | <u>. </u> | |
| | 1200 S. Pine Island Rd. | | | |
| | Florida street address (P.O. Box NOT ACCEPTABLE) | | | |
| | Plantation | 33324 | | |
| | | <u> </u> | | |
| 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..

Came Buy

(Signature)

Connie Bryan, Special Asst. Secy.

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



As Georetary of State, of the State of Louisiana, I do hereby Certify that SHAW-ROBOTIC ENVIRONMENTAL SERVICES, L.L.C.

A LOUISIANA limited liability company domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on November 12, 2003,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In Instimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 6, 2004

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Provolary of State

