Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000129403 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205~0383 Pax Number

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

0715.27346

EIGN LIMITED LIABILITY COM CH2M HILL SERVICES, LLC Certificate of Status 0					
Certificate of Status					
Certified Copy	0				
Page Count	04				
Estimated Charge	\$125,90				

M THOMAS

Electronic Filing Menu.

Companie Filing

Rubile Access Hole.

PØ2

H04000129403

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

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

1. CH2M HILL Services, LLC

(Name of foreign limited liability company)

2. Delawars

3. 55-0816934

2.	Delaware 3 55-09/6934						
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		-				
4,	6/2/04 5. Perpetual						
	(Date of Organization) (Duration: Year limited liability company w	ili ceasa to	_				
6.	upon filina =						
	(Date first transacted business in Florida. (See sections 508.501, 508.502, and 817.155, F.S.)	. Q	-				
7.	9191 South Jamaica Street ≥						
	Englewood, CO 80112						
	(Street address of principal office)	<u>~ ~</u>	_; ;				
	factors are serior as the serior of the seri						
8.		င ထ					
^		⊊ ພ					
У,	The name and usual business addresses of the managing members or managers are as follows:						
	See Attached						
			_				
			-				
			_				
10	Attached is an original certificate of existence, no more than 90 days old, duly analyzaticated by the official having of	ristody of a	sconds in				
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fore	igu jangung	- a				
	translation of the certificate under outs of the translator must be admitted \		CS				
	translation of the certificate under oath of the translator must be submitted.)		hwy CS				
11	translation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:						
11	namelation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:		-				
11	translation of the certificate under oath of the translator must be submitted.)	_	-				
11	namelation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:		-				
11	Nature of business or purposes to be conducted or promoted in Florida: Engineering and Construction Services. Signature of a member or an authorized representative of a member.		-				
11	Nature of business or purposes to be conducted or promoted in Florida: Engineering and Construction Services.		-				

Typed or printed name of signee

H04000129403

CH2M HILL Services, LLC Managers

Manager	Business Address	
David C. Rosenblum	9191 S. Jamaica Street Englewood, CO 80112	
Gary Craft	9191 S. Jamaica Street Englewood, CO 80112	
Elizabeth A. McAdams	9191 S. Jamaica Street Englewood, CO 80112	
Paul C. D'Ambrosio	9191 S. Jamaica Street Englewood, CO 80112	
Larry Leens	9191 S. Jamaica Street Englewood, CO 80112	

O4 JUN 18 AM 8: 30
SLUGLIARY OF STAFF
TALLAHASSEE, FLORIDA

H04000129403

H04000129403

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 Liabi	ility Compa	nny is:	
		CH2M HILL	Serviced, LLC	
2. The name	e and the Florida stree	et address o	of the registered agent and of	fice are:
	NRAI Services, In	c.		
			(Name)	
	526 €. Park Avenu	46		
	Flori	da sireet nddr	688 (P.O. Box <u>NOT</u> ACCEPTABLE)	,
	Tallahässee		FL 32301	
		(C	ity/State/Zip)	
liability compregistered ag statutes relat accept the ol NRAI Services	pany at the place desi gent and agree to act t fing to the proper and bligations o <u>f my po</u> siti	gnated in il in this capa complete p	o accept service of process for his certificate, I hereby accept city. I further agree to comp erformance of my duties, and tered agent as provided for in	t the appointment as ly with the provisions of all ? I I am familiar with and
		\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Application Designation of Registered Certified Copy (optional) Certificate of Status (opti	l Agent

D05

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CH2M HILL SERVICES, 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 EIGHTEENTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHIM HILL SERVICES, LLC" WAS FORMED ON THE SECOND DAY OF JUNE, A.D. 2004.

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

38107**36 830**0

040451842

Daniet Smith Hindson.

AUTHENTICATION: 3180565

DATE: 06-18-04

H04000129403