

MO4000003756
FILED

2004 SEP 10 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

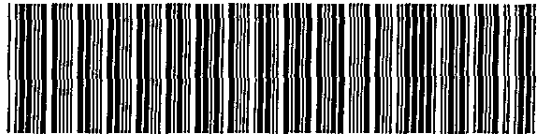
Certificates of Status _____

Special Instructions to Filing Officer:

MO4-33372

AL1

Office Use Only



600040574636

08/30/04--01037--001 **125.00



Civil Engineering • Surveying
Planning • Environmental Services

ATWELL-HICKS, INC.

500 Avis Drive
Suite 100
Ann Arbor, MI 48108

734-994-4000 • Fax: 734-994-1599
www.atwell-hicks.com

FILED

2004 SEP 10 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 18, 2004

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a completed application for Atwell-Hicks, LLC to receive a certificate of authorization to transact business in the State of Florida. Also enclosed is a check for \$125.00 to cover the application fee. In addition, I have enclosed certified documents from the State of Michigan verifying good standing for Atwell-Hicks, LLC.

Please be advised that our Firm has a certificate of authorization in Florida. We are currently operating as Atwell-Hicks, Inc., a C corporation. However, our Firm has reorganized as a limited liability company, requiring us to withdraw the qualification of Atwell-Hicks, Inc. and apply for a certificate of authorization for Atwell-Hicks, LLC. Simultaneous to the submission of this application, I have submitted an application to withdraw the qualification of Atwell-Hicks, Inc.

If you have any questions regarding this matter, please call me at 734 994 4000. Thank you very much for your assistance in this process.

Sincerely,
ATWELL-HICKS

Kenneth L. Hunt
Administrative Services Group Leader

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 SEP 10 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 2, 2004

KENNETH L. HUNT
500 AVIS DRIVE
SUITE 100
ANN ARBOR, MI 48108

SUBJECT: ATWELL-HICKS, LLC
Ref. Number: W04000033372

We have received your document for ATWELL-HICKS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 604A00053362



ATWELL-HICKS
DEVELOPMENT CONSULTANTS

FILED

2004 SEP 10 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 7, 2004

Agnes Lunt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Atwell-Hicks, LLC (ref # W04000033372)

Dear Ms. Lunt:

I received your letter dated September 2, 2004, a copy of which is included, indicating the reason why Atwell-Hicks LLC's application was rejected. I have corrected the problem by listing the managers of Atwell-Hicks, LLC in section 9 of the application.

Thank you for your assistance in this matter.

Sincerely,
ATWELL-HICKS

Kenneth L. Hunt
Administrative Services Group Leader

Enclosure

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

FILED

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:

2004 SEP 16 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Atwell-Hicks, LLC
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-1343270
(FEI number, if applicable)
4. April 23, 2004
(Date of Organization)
5. perpetual
(Duration/Year limited liability company will cease to exist or "perpetual")
6. already transacting business as Atwell-Hicks, Inc.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 500 Avis Drive, Suite 100
Ann Arbor, MI 48108
(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:

Robert G. Macomber 500 Avis Drive Suite 100 Ann Arbor, MI 48108
William J. Burris 500 Avis Drive Suite 100 Ann Arbor, MI 48108
Brian R. Wenzel 500 Avis Drive Suite 100 Ann Arbor, MI 48108

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: civil engineering,

land surveying, environmental consulting

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.)

Robert G. Macomber, Manager

Typed or printed name of signee

FILED

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

2004 SEP 10 P 1:02

SECRETARY OF STATE
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:

Atwell-Hicks, LLC

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

CT Corporation System
(Name)

1200 S. Pine Island Road

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

Plantation

FL

33324

(City/State/Zip)

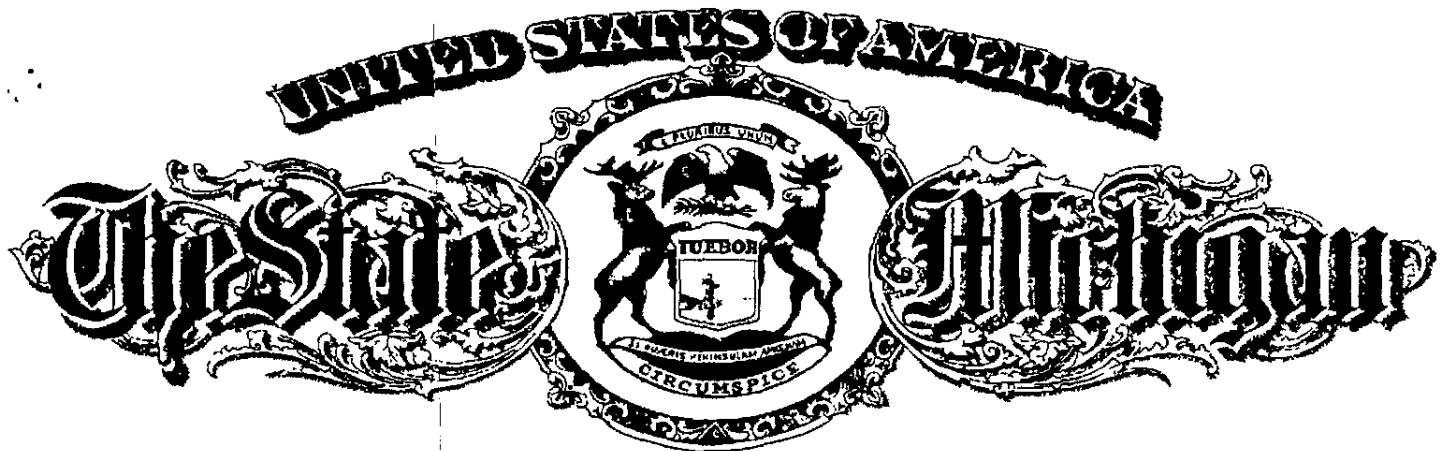
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

By:

C T Corporation System
Claudia L. Saari
(Signature)

Claudia L. Saari
Asst. Secretary

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ATWELL-HICKS, LLC

was validly organized on April 23, 2004 as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 13th day of August, 2004*

Andrew L. Mitchell
Bureau of Commercial Services

,Director

