

M05000001255

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000048288 3))



H070000482883ABC4

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
Fax Number : (850)205-0388 3

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 FEB 22 AM 9:49

FILED

RECEIVED

07 FEB 22 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CH2M HILL/IAP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	62 5
Estimated Charge	\$35.00

15 25⁰⁰

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: CH2M HILL/TAP, LLC
2. The mailing address of the limited liability company is : 9191 SOUTH JAMAICA STREET ENGLEWOOD CO 80112

- 3. Date of filing/registration in Florida 03/08/2005
4. Document number M05000001253

- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

NRAI Services, Inc.
Name
2731 Executive Park Dr., Ste. 4
Address
Weston, FL 33331
City, State and Zip

- 6. The name and address of the new registered agent and/or office:

CT Corporation System
Name
1200 South Pine Island Road
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33324
City, State and Zip

FILED
07 FEB 22 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kristen Lichvarcik
(Signature of a member or authorized representative of a member)

Kristen Lichvarcik, Attorney in Fact
(Printed or typed name of signee)

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

BY: [Signature] CT Corporation System
(Signature of Registered Agent)

Erin Erin McBrearty
Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (8/05)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Margaret B. Melican, Vice President and Assistant Corporate Secretary of CH2M HILL Companies, Ltd. ("the Corporation"), a corporation incorporated under the laws of Oregon, and of the subsidiary entities shown on the list appended hereto does hereby appoint Andrew Whelan and Kristen Lichvarcik as attorney-in-fact for the Corporation and for the subsidiary entities to act for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.


This Power of Attorney expires on February 14, 2008.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14th day of February, 2007.


Margaret B. Melican
CH2M HILL Companies, Ltd.

STATE OF COLORADO }
 } ss
COUNTY OF DOUGLAS }

Subscribed and sworn to before me this 14th day of February, 2007.


Notary Public

My commission expires: 2/7/2010



Subsidiaries of CH2M HILL Companies, LTD.

AKETON TECHNOLOGIES, INC.
Amended Silicates, LLC
BBS Professional Corporation
CH2M HILL Architects, P.C.
CH2M HILL Capital Services, Inc.
CH2M HILL Commercial Real Estate LLC
CH2M HILL COMPANIES, LTD.
CH2M HILL Constructors International, Inc.
CH2M HILL Constructors Iraq, Inc
CH2M HILL CONSTRUCTORS, INC.
CH2M HILL D.C., P.C.
CH2M HILL Demilitarization Inc
CH2M HILL Facilities & Infrastructure Inc.
CH2M Hill Hanford Group, Inc.
CH2M Hill Hanford, Inc.
CH2M HILL IDC Facilities Services Inc.
CH2M HILL Industrial Design & Construction, Inc.
CH2M HILL INTERNATIONAL ENGINEERING, INC.
CH2M Hill International Services, Inc.
CH2M Hill International, LTD.
CH2M HILL MICHIGAN, INC.
CH2M HILL Microsource Managed Services Inc
CH2M HILL Mound, Inc.
CH2M HILL NEW YORK, INC.
CH2M Hill Ohio, Inc.
CH2M Hill, Inc.
CH2M HILL/AP, LLC
CH2M-Jones, L.L.C.
CH2SRC LLC
FGL Group, Inc.
GEE & JENSON Engineers-Architects-Planners, Inc.
IDC Architects of New Jersey Inc.
IDC Architects, PC
IDC Construction International of Israel Inc.
IDC Construction Management, Inc.
IDC CONSTRUCTION, INC.
IDC KOREA, INC.
IDC MIDDLE EAST, INC.
IDC TAIWAN, INC.
Ishimoto America, Inc.
LG Architectural Services P.A.
LG Constructors Inc.
LG Design Inc
LG Engineering P.A.

02/22/2007 THU 7:52 FAX 1 312 383 4207 CT Chicago SPT --- Tallahassee, FL

023/023

LG Services LLC
Lockwood Greene E&C Inc.
Lockwood Greene Engineers Inc
Lockwood Greene Inc
Lockwood Greene Systems Inc
Milwaukee Transportation Partners, LLC
Operations Management International, Inc.
PARAGON STRUCTURAL DESIGN, INC.