

MA5000003278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

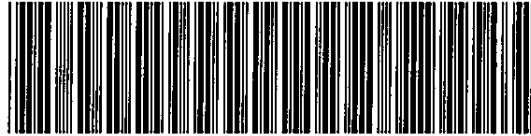
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E/PRO ENGINEERING AND ENVIRONMENTAL CONSULTING LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlene Schultz

(Name of Person)

TRC Environmental Corporation

(Firm/Company)

21 Griffin Road North

(Address)

Windsor, CT 06095

(City/State and Zip Code)

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For further information concerning this matter, please call:

Charlene Schultz

(Name of Person)

at (860) 298-6296

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: E/PRO ENGINEERING AND ENVIRONMENTAL CONSULTING LLC
2. Jurisdiction of its organization: MAINE
3. Date authorized to do business in Florida: October 4, 2002

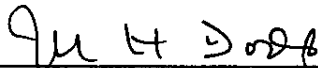
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? January 11, 2007
5. New name of the limited liability company: TRC ENGINEERS, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Martin H. Dodd

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that TRC ENGINEERS, LLC, formerly EPEC PROFESSIONAL LLC, formerly E/PRO ENGINEERING AND ENVIRONMENTAL CONSULTING LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is May 17, 1999.

I further certify that on:

May 17, 1999	ARTICLES OF ORGANIZATION were filed.
June 29, 1999	CHANGE OF LEGAL NAME was filed.
January 11, 2007	CHANGE OF LEGAL NAME was filed.

No further amendments have been filed to date.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-fourth day of January 2007.



A handwritten signature in black ink, appearing to be "John D. Bates".

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TALLAHASSEE FLORIDA

MATTHEW DUNLAP

Secretary of State



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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**