

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 205-0383

From:

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

FOREIGN LIMITED LIABILITY COMPANY

Inframatrix LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1175.00

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SEC
TALL... FLORIDA

**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. InfraMetrix LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3869196
(FEI number, if applicable)
4. 09/19/2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 06/01/2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 601 Edgewater Drive, Suite 362, Wakefield, MA 01880
(Street Address of Principal Office)

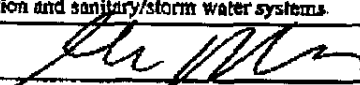
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

See attached schedule.

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: Infrastructure diagnostic
services for water distribution and sanitary/storm water systems.


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.)

Gerard P. Cavaluzzi, Assistant Secretary

Typed or printed name of signer

InfraMetrix LLC

FID # 22-3869196

Manager Information

Name	Home Address	Title	Business Location
David S. Cerrato	5903 Audubon Manor Blvd., Little, FL 33574	Manager	1300 East 8th Avenue, Suite F-100, Tampa, FL 33605
Gerard P. Cavabuzzi	13 Mountain View Road, Staatsburg, NY 12580	Manager	104 Corporate Park Drive, Box 751, White Plains, NY 10602
William P. Dee	698 Erskine Road, Stamford, CT 06903	Manager	104 Corporate Park Drive, Box 751, White Plains, NY 10602
William DiTullio	5203 Brighton Shore Drive, Apollo Beach, FL 33572	Manager	1300 East 8th Avenue, Suite F-100, Tampa, FL 33605
William P. Krael	35 Weatherwax Drive, Easton, CT 06612	Manager	104 Corporate Park Drive, Box 751, White Plains, NY 10602
Lue Sicolte	1081 Caledonia Street, Mont-Royal (Quebec), Canada H3R 2V6	Manager	1717 Rue du Havre, Montreal (Quebec), Canada H2K 2X3
Ronald Thompson	3113 Highland Lakes Road, Birmingham, AL 35242	Manager	2170 Highland Avenue, Suite 250, Birmingham, AL 35205
Marcel Quibord	2230 Parrot Blvd., N.D. Ile Perrot (Quebec), Canada J7V 8P4	Manager	95 Fifth Avenue, Pinconet (Quebec), Canada J7V 5K8

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SECURITY
TALLAHASSEE, FLORIDA

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA**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 Liability Company is:

Inframatrix LLC

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

CT Corporation System

(Name)

1200 South 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, Florida Statutes.

CT Corporation System

By: 

(Signature)

Jill E. Kraatz
Assistant Secretary

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

FROM CORPORATION TRUST WILM TEAM #2

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Delaware

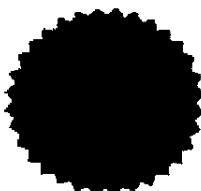
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFRAMETRIX 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 SECOND DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFRAMETRIX LLC" WAS FORMED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4133612

DATE: 09-02-05