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SECRETARY OF STATE
TALL AHASSEE FLORID.

D'LUGE, MILES, MILES & CAMERON P.L.C.

ATTORNEYS AND COUNSELORS
67 NORTH WALNUT
MOUNT CLEMENS, MICHIGAN 48043

TELEPHONE (586) 468-7511 FACSIMILE (586) 468-7049 ST. CLAIR COUNTY OFFICE 6700 LAKESHORE DR. LAKEPORT, MICHIGAN 48059

CHERYL A. CAMERON, P.C.

* LL.M. IN ADMIRALITY
A PROFESSIONAL CORPORATION
† ALSO ADMITTED IN PURETO RICO

MAYRA LORENZANA-MILES **

THOMAS G. D'LUGE, P.C.

BRIAN J. MILES *

March 17, 2006

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

RE: APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUISNESS IN FLORIDA

Dear Sir or Madam:

Enclosed herewith please find the Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida on behalf of SPE Utility Contractors LLC, a Michigan Limited Liability Company. We also enclose our check in the amount of \$105.00 made payable to Florida Department of State, which represents the filing fee for application, along with the \$5.00 Certificate of Status. We also enclose a Certificate of Existence as issued by the State of Michigan on behalf of SPE Utility Contractors LLC.

Please forward your letter of acknowledgment, along with the Certificate of Status to the undersigned on behalf of SPE Utility Contractors LLC. Thank you for your anticipated cooperation in this matter.

Very truly yours,

D'LUGE, MILES & CAMERON P.L.C.

TGD/jks enclosures

cc: David Postill

David Ledsworth



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 28, 2006

THOMAS G. D'LUGE D'LUGE, MILES, MILES & CAMERON, P.L.C. 67 NORTH WALNUT MOUNT CLEMONS, MI 48043

SUBJECT: SPE UTILITY CONTRACTORS LLC

Ref. Number: W06000014835

We have received your document for SPE UTILITY CONTRACTORS LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to send an additional \$20.00 the total to file is \$125.00. Also you must complete the Certificate of Designation of Registered Agent/Registered Office form.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 306A00020998

Neysa Culligan Document Specialist

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 FOREKIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: SPE UTILITY CONTRACTORS LLC (Name of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-3580550

(FEI number, if applicable) 1-26-2001 5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 10-01-2004 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 2871 West Prospect Road Fort Lauderdale, Florida 33309 (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: David P. Postill 3631 West Commercial Fort Lauderdale, FL 33309 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: electrical utility line construction 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.)

Typed or printed name of signee

David P. Postill, Manager

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:				
	SPE		CONTRACTORS L.L.C.	r	
2. The name and the Florida street address of the registered agent and office are:				SECRI	,

David P. Postill	HASS	3	=
(Name)	HO HO HO HO HO HO HO HO HO HO HO HO HO H		
2871 West Prospect Road	FLOF	ġ	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	S A	37	

Fort	Lauderdale	FL 33309	
		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.

(Signature)
David P. Postill

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



Lansing, Michigan

This is to Certify That

SPE UTILITY CONTRACTORS L.L.C.

was validly organized on January 26, 2001 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.



Sent by Facsimile Transmission 876737 In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of April, 2006

Bureau of Commercial Services

Director