

Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILIT

Poyry (Appleton) LLC

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10/26/2007

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

IN COMPLIANCE WITH SECTION FOR513, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Pöyry (Appleton) LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name mavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") Wisconsin 39-1909415 (Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized) June 22, 1995 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 2323 East Capitol Drive Mailing Address: P.O. Box 8028 Appleton, WI 54911-8731 Appleton, WI 54912-8028 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: See Exhibit A attached hereto. 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 fixeign language, a translation of the certificate under outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: See Exhibit B attached hereto.

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 first state therein are true.)

Larry J. Londo, Managing Member

Typed or printed name of signee

NATIONAL CONTRACTOR CO

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	ne Limited Liability Comp	any is:		
Pōyry (Appleton) LLC				
If name unavailab	le, the alternate name to b	e used in the state o	f Florida is:	
N/A	·····	-		<u>.</u>
2. The name and	the Florida street address	of the registered ago	ent and office are:	
	СТ	Corporation System.	į	20.0
_		(Name)	····	7 6 A
	1200	South Pine Island Road		1 26 HAS
_	Florida Street Add	ross (P.O. Box <u>NOT</u> A	CCEPTABLE)	SEE,
	Plantation	FĽ	33324	FLOSTA 8: L
•••		City/State/Zip		T SET I
			v	
	ed as registered agent and t at the place designated in t			
agent and agree to	o act in this capacity. I furt per and complete performa	her agree to comply	with the provisions	of all statutes
obligations of my	per ana complete perjorma position as registered agen	t as provided for in (Chapter 608, Florid	a Statutes.
4.	T Corporation System ~	1/-i-4:		
By: ////	(Signature)		ne Heiberge	
	(- 4	M88181	tant Secretar	У
	\$ 100.00		•	
	\$ 25.00 \$ 30.00	Designation of I Certified Copy (Registered Agent	

PLAST - 06/28/2007 C T System Online MVX1488/288 \$ 5.00 Certificate of Status (optional)

EXHIBIT A

FLORIDA APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY PÖYRY (APPLETON) I.L.C, a Wisconsin limited liability company

PÖYRY (APPLETON) LLC's COMPANY BOARD OF DIRECTORS AND MANAGERS

John Lindahl

c/o Pöyry Forest Industry Oy (f/k/a Jaakko Pöyry Oy P.O. Box 4, Jaakonkatu 3 FI-01621 Vantaa, Finland

Otto von Übisch

c/o Pöyry (Vancouver) Inc. Suite 200 – 1550 Alberni Street Vancouver, BC V6G 1A5, Canada

Johan Brink

Pöyry Forest Industry Oy (f/k/a Jaakko Pöyry Oy P.O. Box 4, Jaakonkatu 3 FI-01621 Vantaa, Finland

Larry J. Londo c/o Pöyry (Appleton) LLC 2323 Bast Capitol Drive P.O. Box 8028 Appleton, WI 54912-8028

MW/1465665KDM

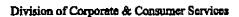
EXHIBIT B

To engage in any lawful act or activities for which companies may be organized under the General Limited Liability Laws of Wisconsin and permitted under Florida laws; more specifically, professional engineering services.

MW\1463665KDM

United States of America State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS





To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

POYRY (APPLETON) LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 22, 1995.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 23, 2007.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Riffective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

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