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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Landtech Cor	isulting LLC			
	(Name of Limited Liability Company)			
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Bus Florida," Certificate of Existence, and check are submitted to register the above referenced foreign liability company to transact business in Florida				
Please return all correspondence	ce concerning this matter to the following:			
Matthew M	okanyk, PE			
	(Name of Person)			
Landtech (Consulting LLC			
	(Firm/Company)			
PO Box 193, 1275 McGregor Way				
	(Address)			
Grawn, M	l 49637			
	(City/State and Zip Code)			
For further information concer	ning this matter, please call:			
Matthew Mokanyk	at (231)943 - 0050			
(Name o	of Person) (Area Code & Daytime Telephone Number)			
MAILING ADDRESS Division of Corporation				
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the fol \$125.00 Filing Fee	lowing amount: \$\frac{1}{3}\$130.00 Filing Fee & \$\frac{1}{3}\$155.00 Filing Fee & \$\frac{1}{3}\$160.00 Filing Fee, Certificate Copy of Status & Certified Copy			



October 18, 2007

MATTHEW MOKANYK, PE P.O. BOX 193, 1275 MCGREGOR WAY GRAWN, MI 49637

SUBJECT: LANDTECH PROFESSIONAL SURVEYING, L.L.C.

Ref. Number: W07000051801

We have received your document for LANDTECH PROFESSIONAL SURVEYING, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name being used in the homestate must be the name of the entity entered on line 1 of the application and line 1 of the designation of registered agent form. Currently, LANDTECH PROFESSIONAL SURVEYING, L.L.C. is available for use in Florida, therefore the consent forms are not needed.,

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) 245-6967.

Letter Number: 607A00061475

Leslie Sellers Regulatory Specialist II

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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	VITED LIABILITY CONFANT TO TRAINSACT BUSINESS IN THE STATE OF FLORIDA;	
1.	LANDTECH PROFESSIONAL SURVEYING, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
	Landtech Consulting Group LLC name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wri	
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wrinsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C.," "LLC.")	tten
2.	Michigan 3. 38-350-9624	
7	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	January 26, 2000 5. Perpetual	
	January 26, 2000 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	N/A (Date first transacted business in Florida, if prior to registration.)	
	(See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	1275 McGregor Way, PO Box 193	
	Grawn, MI 49637	
	(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:	
	Matthew Mokanyk, President, 10463 E. Oakridge Drive, Traverse City, MI 49684	
	Peter Prokop, Secretary, 410 Park Street, Bellaire, MI 49615	
the trai	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a nslation of the certificate under oath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:	ls in
•••	Civil Engineering	
	So 🗵	
		Ng., or year
	Signature of a member of an authorized representative of a member:	
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes $\omega \approx 0.00$	eresta
	Matthew Mokanyk	Ţ
	Typed or printed name of signee	

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:

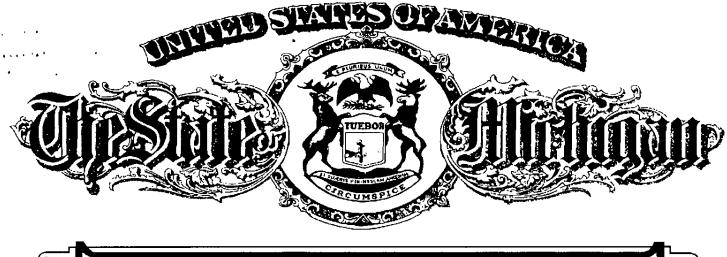
1. The hame of the Emilieu Bushing Company is.
Landtech Professional Surveying, L.L.C.
If name unavailable, the alternate name to be used in the state of Florida is:
Landtech Consulting Group LLC
2. The name and the Florida street address of the registered agent and office are:
Business Filings Incorporated (Name)
1203 Governors Square Blvd, Suite 101 Florida Street Address (P.O. Box NOT ACCEPTABLE)
Tallahassee, Florida, 32301 FL 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.

Mary Jo Spalinger, Asst. Sec. for Business Filings Incorporated

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)





This is to Certify That

LANDTECH PROFESSIONAL SURVEYING, L.L.C.

Lansing, Michigan

was validly organized on January 26, 2000 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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of October, 2007

Bureau of Commercial Services

07.060 30 AMII: 18

Comments

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