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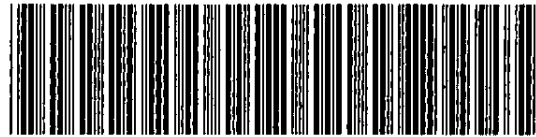
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TALLAHASSEE, FLORIDA

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M. THOMAS

AUG 13 2008

EXAMINER

1008-36934

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinigy Engineering & Surveying, PLLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Chris Warren

(Name of Person)

Infinigy Engineering & Surveying, PLLC

(Firm/Company)

2255 Sewell Mill Rd. Suite 300

(Address)

Marietta, Ga 30062

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Warren

(Name of Person)

at (678) 444-4463

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2008

CHRIS WARREN
2255 SEWELL MILL RD STE 300
MARIETTA, GA 30062

SUBJECT: INFINIGY ENGINEERING & SURVEYING PLLC
Ref. Number: W08000036934

We have received your document for INFINIGY ENGINEERING & SURVEYING PLLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 908A00044661

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Infinigy Engineering & Surveying, PLLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, 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.")

2. Abany, NY

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 76-0728585

(FEI number, if applicable)

4. 03/06/2003

(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. 300 Great Oaks Blvd. Suite 312

Albany, NY 12203

(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:

Chris Warren MGRM
2255 Sewell Mill Rd. Ste. 300
Marietta, GA 30062

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: Engineering


Signature of a member or an authorized representative of a member.

(In accordance with section 608.40 (3), F.S., this execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Chris Warren

Typed or printed name of signer

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SECRETARY OF STATE
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:

Infinigy Engineering & Surveying PLLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Nari Services

(Name)

2731 Executive Park Dr. Suite 4

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Westin, 33331

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.

NRAI Services, LLC

Quana M. Howarth, Asst Secy
(Signature)

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that INFINIGY ENGINEERING PLLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/06/2003, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Biennial Statement was filed 03/14/2005.

A Certificate of Publication of INFINIGY ENGINEERING PLLC was filed on 08/18/2006.

A Biennial Statement was filed 03/19/2007.

A certificate changing name to INFINIGY ENGINEERING & SURVEYING, PLLC was filed on 01/17/2008.

Restated Certificate was filed on 05/29/2008.

I further certify, that no other documents have been filed by such Professional Service Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of July
two thousand and eight.*



Daniel Shapiro
Special Deputy Secretary of State

