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10 FEB - 2 AM 8:28

B. KOHR

FEB - 5 2010

EXAMINER

PLEASE DO NOT PROCESS UNTIL THE WITHDRAWAL OF LYDON  
MILLWRIGHT SERVICES INC. IS COMPLETE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB -2 AM 8:28



January 22, 2010

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB -2 AM 8:28

RE: Withdrawal of Lydon Millwright Services, Inc/Application for The Lydon Company, LLC

To Whom It May Concern:

Lydon Millwright Service, Inc (Document No. F0600000227) has reorganized into The Lydon Company LLC. In order to withdraw Lydon Millwright Service, Inc., enclosed you will find the Cover Letter, Application for Withdrawal by a Foreign Corporation and check for the Filing Fee for \$35.00. Also enclosed, in order to authorize The Lydon Company LLC, are the Application by a Foreign LLC to Transact Business in FL, the Certificate of Designation of Registered Agent, an original copy of the Certificate of Existence and a check for the \$125.00 filing fee.

**Please do not separate this paperwork. Please process the withdrawal of Lydon Millwright Services, Inc. first and then kindly submit the Application for The Lydon Company LLC after the withdrawal is completed. Please do not hesitate to contact me with any questions.**

Sincerely,

A handwritten signature in black ink that reads "Laura Tavares". The signature is written in a cursive, flowing style.

Laura Tavares  
Project Controls Assistant  
The Lydon Company, I.LC

**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. The Lydon Company, LLC  
(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. MA  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-1259039  
(FEI number, if applicable)

4. 12/1/09  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease 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. 35 Oak Hill Way Brockton MA 02301  
(Street Address of Principal Office)

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

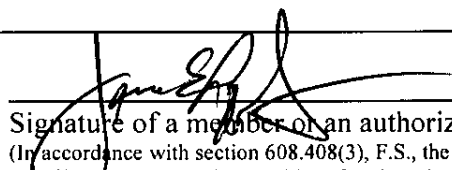
9. The name and usual business addresses of the managing members or managers are as follows:

James Lydon, Jr 35 Oak Hill Way Brockton, MA 02301

Millwright Management Corp. 10 Burr St Framingham, MA

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: Contractor Services

  
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.)  
James Lydon, Jr  
Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB - 2  
AM 8:28

**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:

The Lydon Company LLC

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

\_\_\_\_\_

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

NRAI Services, Inc  
(Name)

2731 Executive Park Drive Suite 4  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

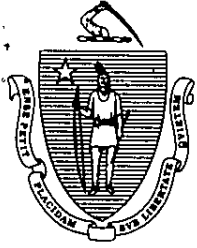
Weston, FL 33331  
City/State/Zip

*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, Inc*  
by: Christian Eubanks  
(Signature)

Christian Eubanks, 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)



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

November 18, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

**THE LYDON COMPANY, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **October 16, 2009.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:  
**MILLWRIGHT MANAGEMENT CORP.**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **MILLWRIGHT MANAGEMENT CORP.**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **MILLWRIGHT MANAGEMENT CORP.**



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth