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Florida Department of State
Division of Corporations
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Account Number : 075410002172
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Foreign Limited Liability Company
NATIONAL INSPECTION AND CONSULTANTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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EXAMINER

FAX AUDIT NO.: H10000256480 3

NATIONAL INSPECTION AND CONSULTANTS, INC.

**9911 Bavaria Road
Fort Myers, Florida 33913-8510**

Telephone: (239) 939-4313

November 9, 2010

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32301

**Re: Application by Foreign Limited Liability Company for Authorization
to Transact Business in Florida**

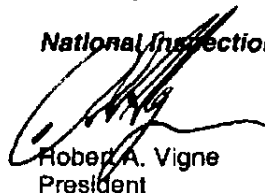
Dear Sir or Madame:

Please accept for filing with the Florida Department of State the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application") on behalf of National Inspection and Consultants, LLC, a Delaware limited liability company.

Prior to the filing of this Application, this corporation filed a Certificate of Conversion for Florida Profit Corporation Into Other Business Entity on behalf of National Inspection and Consultants, Inc., a Florida corporation, Document Number F53615, to convert it to the Delaware limited liability company named in the Application. Therefore, National Inspection and Consultants, LLC, has the permission of National Inspection and Consultants, Inc. to assume its name.

Sincerely,

National Inspection and Consultants, Inc.


Robert A. Vigne
President

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**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. NATIONAL INSPECTION AND CONSULTANTS, 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.," "L.L.C.")

2. DELAWARE

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

3. 59-2134161

(FEI number, if applicable)

4. 11/13/1981

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. NOVEMBER 22, 2010

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 9911 BAVARIA ROAD

FORT MYERS, FLORIDA 33913-8510

(Street Address of Principal Office)

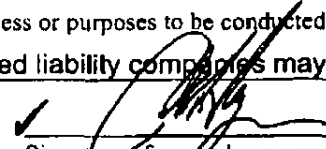
8. If limited liability company is a manager-managed company, check here ☒**9. The name and usual business addresses of the managing members or managers are as follows:**

ROBERT A. VIGNE, DAVID J. VIGNE, RICHARD U. VIGNE & JOHN C. SHIELDS

all at: 9911 BAVARIA ROAD, FORT MYERS, FLORIDA 33913-8510

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: Any or all lawful business
for which limited liability companies may be engaged in accordance with Florida law**


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ROBERT A. VIGNE

Typed or printed name of signer

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**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:

NATIONAL INSPECTION AND CONSULTANTS, 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:

ROBERT A. VIGNE

(Name)

9911 BAVARIA ROAD

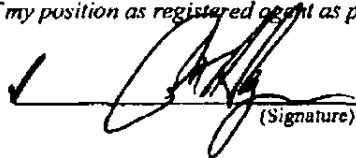
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FORT MYERS

FL 33913-8510

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)

\$ 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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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL INSPECTION AND CONSULTANTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NATIONAL INSPECTION AND CONSULTANTS, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.


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101127632

You may verify this certificate online
at corp.delaware.gov/authver.shtml

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8382609

DATE: 11-29-10