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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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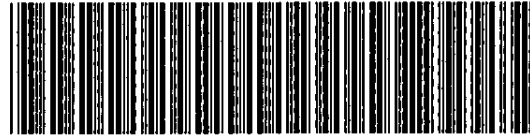
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
FEB 14 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EN ENGINEERING, LLC

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:

EDWARD CZEKAJ

Name of Person

EN ENGINEERING, LLC

Firm/Company

7135 JANES AVE.

Address

WOODRIDGE, IL 60517

City/State and Zip Code

emclaughlin@enengineering.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD CZEKAJ

Name of Person

at (630) 353-4007

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

**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. EN ENGINEERING, 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. DELAWARE

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

3. 36-4485185

(FEI number, if applicable)

4. 07/19/2001

(Date of Organization)

5. PERPETUAL

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

6.

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

7.

7135 JANES AVE., WOODRIDGE, IL 60517

(Street Address of Principal Office)

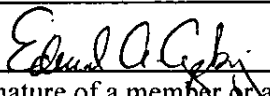
8. If limited liability company is a manager-managed company, check here ☐

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

SEE THE ATTACHMENT

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

 **VP-CFO**
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.)

EDWARD CZEKAJ

Typed or printed name of signee

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12 FEB 13 PM 2:38
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:

EN ENGINEERING, 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:

NATIONAL CORPORATE RESEARCH, LTD

(Name)

155 Office Plaza Drive

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

Tallahassee

FL 32301

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.

Melissa J. Allen - Asst. Secretary
(Signature)

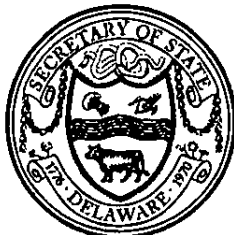
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EN ENGINEERING, L.L.C." 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-SEVENTH DAY OF JANUARY, A.D. 2012.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9326969

DATE: 01-27-12

Clearview EN Engineering Acquisition Company, LLC **List of Principals**

Name	Title	Address	Member
Andersen, Jim	Director	7135 Janes Ave., Woodridge, IL 60517	Yes
Rumilly, Matt	Director	7135 Janes Ave., Woodridge, IL 60517	Yes
Neider, Calvin	Director	7135 Janes Ave., Woodridge, IL 60517	Yes
Caliento, Paul	Director	7135 Janes Ave., Woodridge, IL 60517	Yes
Rosewick, Joseph, P.E.	President	7135 Janes Ave., Woodridge, IL 60517	Yes
Hulet, Mitch	Sr. Vice President	7135 Janes Ave., Woodridge, IL 60517	Yes
Ziegenfuss, Thomas	Sr. Vice President / Chief Operating Officer	7135 Janes Ave., Woodridge, IL 60517	Yes
Andrejasich, Frank, P.E.	Vice President	7135 Janes Ave., Woodridge, IL 60517	Yes
Bottger, Phillip	Vice President	7135 Janes Ave., Woodridge, IL 60517	Yes
Adelmann, Mark	Vice President	7135 Janes Ave., Woodridge, IL 60517	Yes
Klimas, David, P.E.	Vice President	7135 Janes Ave., Woodridge, IL 60517	Yes
Czekaj, Edward	Vice President / Chief Financial Officer	7135 Janes Ave., Woodridge, IL 60517	Yes
Brady, John	Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes
Degenhardt, Dean	Sr. Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes
Hudson, Jenny, P.E.	Sr. Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes
Mallinckrodt, John, P.E.	Sr. Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes
Mampre, William	Vice President	7135 Janes Ave., Woodridge, IL 60517	Yes
Miller, Michael	Sr. Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes
Oros, David	Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes
Rodriguez, Jesse	Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes
Schramm, David	Vice President	7135 Janes Ave., Woodridge, IL 60517	Yes
Smith, Eugene, P.E.	Chief Metallurgist	7135 Janes Ave., Woodridge, IL 60517	Yes
Walsh, William, P.E.	Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes
Werner, Craig, P.E.	Sr. Project Manager	7135 Janes Ave., Woodridge, IL 60517	Yes