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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

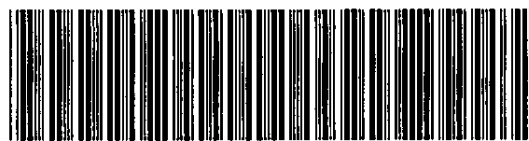
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



13 S. Washington Street, Suite 1  
Binghamton, NY 13903

Office: 607-724-2400 Fax: 607-724-2436  
Web: [www.griffithsengineering.com](http://www.griffithsengineering.com)

May 14, 2012

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

To whom it may concern:

Please accept this application on behalf of Griffiths Engineering, LLC. We would like to register our limited liability company to transact business in the state of Florida.

Enclosed is our application, our certificate of existence, and our check payable to Florida Department of State.

If you need any further information, please feel free to contact me at 607-724-2400.

Thank you for your time.

Tracy Holgash  
Administrative Assistant  
Griffiths Engineering, LLC  
[tholgash@griffithsengineering.com](mailto:tholgash@griffithsengineering.com)

enc.

**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. Griffiths Engineering, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  
Griffiths Engineering and Consulting, 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. New York State 3. 75-3143827  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1/22/04 5. perpetual  
(Date of Organization) (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. 13 South Washington St. Binghamton, NY 13903  
(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:

DANIEL GRIFFITHS, P.E. 13 S. Washington St. Binghamton NY 13903

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: Civil Engineering

  
\_\_\_\_\_  
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.)

DANIEL GRIFFITHS  
\_\_\_\_\_  
Typed or printed name of signee

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE  
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Griffiths Engineering, LLC  
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

New York  
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

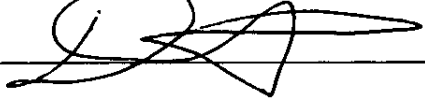
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Griffiths Engineering and Consulting, LLC  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: June 18, 2012

Signature(s) of Manager(s) and/or Managing Member(s):

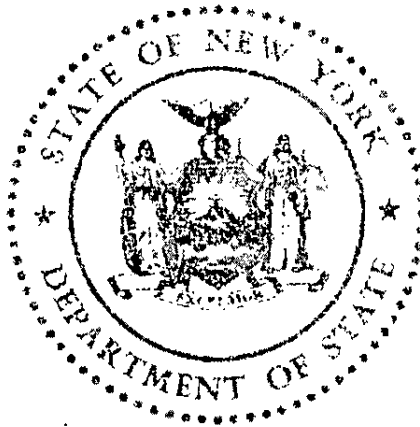


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**State of New York**  
**Department of State** } ss:

I hereby certify, that GRIFFITHS ENGINEERING, LLC a NEW YORK Professional Service Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/22/2004, and that Professional Service Limited Liability Company is existing so far as shown by the records of the Department.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 02nd day of April two  
thousand and twelve.*

A handwritten signature in black ink, appearing to read "Neil F. ...", written over a horizontal line.

*First Deputy Secretary of State*